P9600046766 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

800001831188 -05/21/96--01020--004 *****70.00 *****70.00

SUBJECT: Starlight	Records & Productions Int'l	Ino.
(P	roposod corporate name - must includ	a suffix)
Enclosed is an original a	and one (1) copy of the articles	of Incorporation and a check 표 경찰 유
XX \$70.00 Filing Fee	\$78.75 \$122.50 Filing Fee Filing Fee & Certified Copy	(1) \$131.25 (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
FROM:	Ana Rosalos Name (printed or typed)	
,	7231 S.W. 141 Avenue	
	Address	
	Niami, FL 33183	
	City, State & Zip	
	(305) 382-0953	
	Daytime Telephone number	12
		96 Kg.

NOTE: Please provide the original and one copy of the articles.



May 28, 1996

ANA ROSALES 7231 SW 141 AVE. MIAMI, FL 33183

SUBJECT: STARLIGHT RECORDS & PRODUCTIONS INT'L INC.

Ref. Number: W96000011255

We have received your document for STARLIGHT RECORDS & PRODUCTIONS INT'L INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Letter Number: 996A00026557

Sharon Tala
Document Specialist Supervisor

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Starlight Records & Productions Int'l Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

372 Azure Way Miami Springs, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having no per value per share issued to: Jose Carballo, President 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Rosales: 372 Azure Way
Miami, Springs, Fl 33166

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Rosalos 372 Azuro Way Minmi Springs, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May , 19 96 .

Signature

Signatura

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the c	orporation is:_	Starlight	Rocords	& Productions	Int'l	Ino.	
								_
		•	•					-
2.	The name and add	dress of the rep	gistored ag	ent and o	ffice is:		98	SIAIG 3S
	Ana	•			JUN -3			
			(Name)			_	ယ်	- 12.5 - 12.5 - 12.5
	372	Azuro Way					云	: 12년 12년 12년
	(P.O. Box not acceptable)						9: 26	AIGHS
	Miam	i Springs, FL	33166				•	, Q
			(City/State/	Zip)				

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Aur Soulce 5/15/