# P96000057992

LANARUS CORPORATE INDUSTRIES, INC. Requestor's Name			/ 6 7
890 S.W. 87 AVENUE SUITE: 16			
Address			
MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #			
LOCAL REPRESENTATIVE TALLAHASSEE			Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
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Examiner's Initials

### ARTICLES OF INCORPORATION

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# PLAN BEATS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

PLAN BEATS, INC.

The address of the principal office of this corporation shall be 10600 S.W. 127th Street, Miami, Florida 33176, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1865 Brickell Avenue, Suite A-207, Miami Beach, Florida 33129, and the name of the initial registered agent of the corporation at the address is Leslie Alan Schere, Esq.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any illustration set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The name and street addresses of the initial members of the Board of Directors are:

Seth Jason Schere Director

10600 S.W. 127th Street Miami, Florida 33187

Garriet D. Harris Director

10350 S.W. 176th Street Miami, Florida 33157

Andre L. Williams Director

38 N.E. 50th Street Miami, Florida 33137

Javier A. Rivera Director

12363 S.W. 94th Lane Miami, Florida 33186

Michael C. Maurizio 10600 S.W. 127th Street Director

Miami, Florida 33187

# ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

Javier A. Rivera President/ General Manager/ A.K.A.-Bekay

12363 S.W. 94th Lane Miami, Florida 33186 Garriet D. Harris Vice-President/ A.K.A.-Dean Ortiz/

10350 S.W. 176th Street Miami, Florida 33157

P.K.A.-Touch Master

Andre L. Williams Vice-President/ Artist Management/ Concepts and Development 38 N.E. 50th Street Miami, Florida 33137

Seth Jason Schere 10600 S.W. 127th Street Vice-President/ Miami, Florida 33187 CEO/Program Director A.K.A-Brimstone

Michael C. Maurizio 10600 S.W. 127th Street Secretary/ Miami, Florida 33187 A.K.A.-Kick

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Seth Jason Schere 10600 S.W. 127th Street Miami, Florida 33187

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, on this \_\_\_\_\_ day of July, 1996. / /

Seth Jeson Schere

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Leslie Alan Schere, Esq. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607 0505, Florida Statutes.

Leslie Alan Schene, Esq.