

P97000044790

TBRZ0A97 FLORIDA DIVISION OF CORPORATIONS
1:03 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000008321 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: CRUZ MUSIC COMPANY AUDIT NUMBER.....H97000008321 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5

FILED
97 MAY 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. REGISTER MAY 20 1997

H9700008321

FILED

97 MAY 20 PH 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CRUZ MUSIC COMPANY

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPOR-
ATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS TO BE:
CRUZ MUSIC COMPANY

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
3520 SW 32ND COURT
HOLLYWOOD, FL 33023

ARTICLE 2 - DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE
DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE 3 - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS.

ARTICLE 4 - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE 5 - PRE-EMPTIVE STOCK

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE
OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES)
AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS: 3520 SW 32ND COURT
HOLLYWOOD, FL 33023
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT
THIS ADDRESS IS: CARLOS CRUZ

L.C. FARRINGTON, ESQ.
8362 PINES BLVD #421
PEMBROKE PINES, FL 33020
FL BAR# 835573
305-434-7374

□

H9700008321

H97000083a1


ARTICLE 7 - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NAME
AND ADDRESS IS: CARLOS CRUZ 3520 SW 32ND COURT
HOLLYWOOD, FL 33023

ARTICLE 8 - SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL
QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT
THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE 9 - INDEMNIFICATION
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY
LAW.

ARTICLE 10 - AMENDMENT
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF AMEND-
MENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS
SUBJECT TO THIS RESERVATION.

I WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF MAY, 1997.


CARLOS CRUZ

H97000083b1

HA 700000 8321

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF

**CRUZ MUSIC COMPANY
(NAME OF CORPORATION)**

**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES
OF INCORPORATION AT 3920 SW 32ND COURT
HOLLYWOOD, FL 33023**

**HAS NAMED, CARLOS CRUZ, LOCATED AT THE
AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.**

ACKNOWLEDGEMENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING SAID OFFICE OPEN.**



REGISTERED AGENT

HA 700000 8321

H9700000 8321


FILED

97 MAY 20 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
SS
COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED AND IS PERSONALLY KNOWN TO ME, CARLOS CRUZ IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.
WITNESS MY HAND AND OFFICAL SEAL IN THE COUNTY AND STATE AFORESAID THIS 20TH DAY OF MAY, 1997.


NOTARY PUBLIC
M. C. Farley
Notary Public, State of Florida
Commission No. CC 512354
My Commission Exp. 09/04/2000
Bordered Through Fla. Money Service & Banking Co.
MY COMMISSION EXPIRES

□

H9700000 8321