

LAHARUS CORPORATION
 Request for
 800 S.W. 87 AVENUE
 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):

1. STELLA RECORDS CORPORATION
 (Corporation Name) (Document #)
2. _____ 700002267247--4
 (Corporation Name) (Document #) 08/14/97 01075-029
*****78.75 *****78.75
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #) 8-12-97

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/ Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 AUG 14 PM 1:46
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION
 97 AUG 14 AM 11:43
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
STELLA RECORDS CORPORATION

FILED
97 AUG 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of this corporation is STELLA RECORDS CORPORATION.

ARTICLE II
Duration

EFFECTIVE DATE
8-12-97

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 12th day of August 1997.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Shares

This corporation is authorized to issue ONE THOUSAND (1,000) at one dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V
Initial Registered Office and Agent

The street address of the principal registered office of this corporation is Luz Stella Rincon, 401 N.W. 72 Ave., Suite 404, Miami, Fl. 33126 and the same of the initial registered agent of this corporation at that address is Luz Stella Rincon.

ARTICLE VI

Initial Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Luz Stella Rincon
401 N.W. 72 Ave.
Suite 404
Miami, Fl. 33126

Jose Alberto Sanchez
401 N.W. 72 Ave.
Suite 404
Miami, Fl. 33126

ARTICLE VII

Incorporator

The name and address of the person signing these articles is:

Luz Stella Rincon
401 N.W. 72 Ave.
Suite 404
Miami, Fl. 33126

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of August, 1997.

Luz Stella Rincon
Luz Stella Rincon

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Luz Stella Rincon, known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12th day of August, 1997.

Iraida R. Brouwer
Notary Public, State of Florida at Large



IRAIDA R. BROUWER
COMMISSION # CC 461784
EXPIRES JUN 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMI-
CILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PRO-
CESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

First — That STELLA RECORDS CORPORATION, desiring to organize
under the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at 401 N.W. 72 Ave., Miami, Fl. 33126. Martin Gonzalez to accept service of
process within this state.

Having been named to accept service of process for the above stated
corporation, I hereby accept to act in this capacity; and agree to comply with the
provision of said Act relative to keeping open said office.

By: LUZ STELLA RINCON
LUZ STELLA RINCON

FILED
97 AUG 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA