

P 97000081770
LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

FILED

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

97 SEP 19 AM 10:56 TELEPHONE (305) 444-0060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELECOPIER
(305) 444-3503

September 17, 1997

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

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-09/19/97--01091--008
****122.50 ****122.50

Re: Articles of Incorporation / Marazul Music, Inc.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation for the above referenced company along with a check for \$122.50 to cover the filing fee and payment for one certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

KURZBAN KURZBAN WEINGER
& TETZELI, P.A.

By: 

Raquel Libman, Esq.

P. Hall

SEP 22 1997

**ARTICLES OF INCORPORATION
OF
MARAZUL MUSIC INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of the Corporation shall be:

Marazul Music Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office is:

8324 S.W. Bird Rd.
Miami, FL 33155

ARTICLE III: CAPITAL STOCK

Characteristics of such stock shall be as follows:

Capital Stock authorized: 1000 shares

Par Value Thereof: \$1.00

ARTICLE IV: PREEMPTIVE RIGHTS

Every shareholder upon the 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 thereof at the price at which it is offered to others.

ARTICLE V: REGISTERED AGENT

The name and address of its initial registered agent is:

Ira J. Kurzban, Esq.
Kurzban Kurzban Weinger & Tetzeli, P.A.
2650 SW 27 Avenue
Second Floor
Miami, FL 33133

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to the Certificate of Incorporation is:

Armando Garcia
8324 SW Bird Rd.
Miami, FL 33155

I, THE UNDERSIGNED, being the original incorporator herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of

shares of stock herein above set forth, and seal this 17th day of September, 1997.

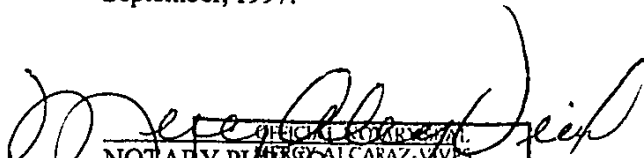
INCORPORATOR:


Armando Garcia

STATE OF FLORIDA)
): ss
COUNTY OF DADE)

I HEREBY ACKNOWLEDGE that on this 17th day of September, 1997, Armando Garcia personally appeared before me and executed the above Articles of Incorporation, and is either personally known to me or has presented a photographic identification, and acknowledged such Articles of Incorporation to be the free and voluntary act and deed of him or her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this ____ day of September, 1997.


NOTARY PUBLIC
OFFICIAL NOTARY SEAL
NOTARY PUBLIC ALCAZAR-VIVES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC622188
MY COMMISSION EXP. MAR. 1, 2001

ACCEPTANCE OF APPOINTMENT

FILED

97 SEP 19 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he or she is familiar with and accepts the obligations provided for in Florida Statutes 607.0501(3).

KURZBAN, KURZBAN, WEINGER
& TETZEL, P.A.

By: 

IRA J. KURZBAN, ESQ.

STATE OF FLORIDA)
): ss
COUNTY OF DADE)

I HEREBY ACKNOWLEDGE that on this 18 day of Sept, 1997 personally appeared before me IRA J. KURZBAN, ESQ., party to the above Acceptance of Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18 day of Sept, 1997.

