

P98000010170

TRANSMITTAL LETTER

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

600002399946--3
-01/14/98--01073--009
*****70.00 *****70.00

SUBJECT: Latin Music Record Store, Inc.

I enclose an original and 0 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

SIGNED: Jose De La Rosa

From:

Jose De La Rosa

5340-1 Timuquana Road

Jacksonville, FL 32210

(904) 772-1841

FILED
98 FEB -2 PM 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MM 2-2-98
600002399946



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

JOSE DE LA ROSA
5340-1 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

SUBJECT: LATIN MUSIC RECORD STORE, INC.
Ref. Number: W98000001024

We have received your document for LATIN MUSIC RECORD STORE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 298A00002323

ARTICLES OF INCORPORATION
OF
Latin Music Record Store, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Latin Music Record Store, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5340-1 Timuquana Road
Jacksonville, FL 32210

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose De La Rosa
5340-1 Timuquana Road
Jacksonville, FL 32210

"I hereby am familiar with and accept the duties and responsibilities as Registered agent" x *Jose De La Rosa*
5340-1 Timuquana Road
Jacksonville, FL 32210

ARTICLE V INCORPORATOR

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

Jose De La Rosa
5340-1 Timuquana Road
Jacksonville, FL 32210

The undersigned has executed these Articles of Incorporation
this ten of November of 1997.



Jose De La Rosa, Incorporator