

98000054194

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/17/98--01046--009

***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAURUS RECORD PRODUCTION AND PUBLISHING
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 JUN 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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

6/17
Examiner's Initials

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ARTICLES OF INCORPORATION
=====

OF

TAURUS RECORD PRODUCTION AND PUBLISHING CORP.

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of the corporation is: TAURUS RECORD PRODUCTION AND PUBLISHING CORP.
The principal address of the Corporation is: 1400 NW 107th Avenue, Suite 211, Miami Florida 33172.

ARTICLE 2 DURATION

This corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE 3 PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 4 CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 INITIAL REGISTERED OFFICER
AND AGENT

The name and street address of the initial Registered
agent of this corporation is:

RICARDO GENG 1400 NW 107TH AVENUE SUITE 211 MIAMI FL 33172.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

The corporation shall have Three directors initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws, but never shall be less
than (3) The name and address of the initial directors
are:

Ricardo Geng, 5915 NW 115th Ct, Miami Fl 33178

Eduardo J Carpintero 9551 Fountainebleau Blvd # 512
Miami Florida 33172.

Carlos E. Molina Gonzalez 544 SW 7th Street # 2
Miami Florida 33130

ARTICLE 7 INCORPORATORS

The name and addresses of the persons signing these
Articles of Incorporation are:

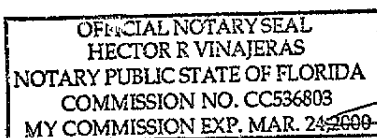
Ricardo Geng, 5915 NW 115th Ct Miami Florida 33178

Eduardo J Carpintero 9551 Fountainebleau Bldv # 512
Miami Florida 33172

Carlos E Molina Gonzalez 544 SW 7th Street # 2
Miami Florida 33130.

IN WITNESS WHEREOF, the undersigned suscribers have
executed these Articles of Incorporation this 8 day
of June of 1998.

[Handwritten signatures of Ricardo Geng, Eduardo J. Carpintero, and Carlos E. Molina Gonzalez]



SWORN TO AND SUBSCRIBED BEFORE ME
THIS 11 DAY OF June A.D. 1998

[Handwritten signature of Notary Public]
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. _____
Print type or stamp name of Notary Public
Personally known ☒ OR Produced I.D. ☐

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT.

CERTIFICATE OF REGISTERED AGENT OF;

TAURUS RECORD PRODUCTION AND PUBLISHING CORP.

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: 1400 NW 107th Ave Suite 211, Miami FL 33172 has named Ricardo Geng located at the foresaid address to be the Registered Agent of process within the State.

ACKNOWLEDGEMENT.

Having been named to accept services 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 open said office.



Registered Agent.

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