

OFFICE USE ONLY (Document #)

LEZARUS 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

700002815387-5

-03/23/99--01061--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. RUMBA RECORD CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(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  
90 MAR 23 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

99 MAR 23 PM 11:39  
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**RUMBA RECORD CORP**

**FILED**  
99 MAR 23 PM 12:49  
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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

**RUMBA RECORD CORP**

ARTICLE II NATURE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

The purposes of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America.

- A) Export and Import Trading House, covering a group of miscellaneous articles to be obtained from different sources of supply, in order to attend orders from Foreign and American customers.
- B) Manufacturer's Export and Import Agents, sole representative of several Foreign and American manufacturer's merchandise.
- C) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, engage, alter, improve, maintain, manage and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other work of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings or other works owned, leased, managed, or controlled by the corporation; to engage generally in the Real Estates business, as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage,

exchange, manage, operate, and deal in lands or interests in lands, structures, buildings, or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and any other interests in Real Estate.

- D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- E) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporation of the State of Florida or any state of government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.
- G) To engage in Engineering Consulting according with the Laws of the State of Florida.
- H) To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than (\$ 500.00) five hundred dollars.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

6258 SW 37 STREET, MIAMI, FLORIDA 33155

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

#### ARTICLE VII DIRECTORS

This corporation shall have THREE directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than THREE.

#### ARTICLE VIII INITIAL DIRECTORS AND REGISTERED AGENT

The names and post office addresses of members of the First Board of Directors are:

**MARCELINO GUTIERREZ** 6258 SW 37 STREET, MIAMI, FLORIDA 33155  
**OCTAVIO BLANDON** 14770 SW 170 TERRACE, MIAMI, FLORID 33187  
**LUZ M GUTIERREZ** 6258 SW 37 STREET, MIAMI, FLORIDA 33155

The name and street address of the initial registered agent is:

**MARCELINO GUTIERREZ** 6258 SW 37 STREET, MIAMI, FLORIDA 33155

#### ARTICLE IX SUBSCRIBERS

The names and post office addresses of the subscribers of these Articles of Incorporation are:

**MARCELINO GUTIERREZ** 6258 SW 37 STREET, MIAMI, FLORIDA 33155  
**OCTAVIO BLANDON** 14770 SW 170 TERRACE, MIAMI, FLORID 33187  
**LUZ M GUTIERREZ** 6258 SW 37 STREET, MIAMI, FLORIDA 33155

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI LOST OR DESTROYED STOCK CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

  
MARCELINO GUTIERREZ

  
OCTAVIO BLANDON

  
LUZ M. GUTIERREZ

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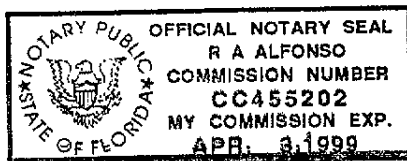
STATE OF FLORIDA }  
                              } SS  
COUNTY OF DADE }

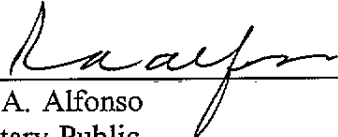
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

**MARCELINO GUTIERREZ**  
**OCTAVIO BLANDON**  
**LUZ M GUTIERREZ**

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.


WITNESS my hand and official seal in the County and State named above this 22 day of MARCH, 1999.



  
\_\_\_\_\_  
R. A. Alfonso  
Notary Public  
State of Florida at large

My commission expires:

Having been named to accept services of process for the above named corporation, at place designated in these Articles. 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   
\_\_\_\_\_  
MARCELINO GUTIERREZ  
Registered Agent

FILED  
99 MAR 23 12:49  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA