

101000113997

Charter Number Only

11/30/01

Emilio Pastor

Requestor's Name

255 University Drive

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

569-6100C

VALIDATION ONLY

FILED

01 DEC -3 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200004701492--1

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Songoson Entertainment, Corp

RECEIVED  
DEC 3 AM 9:19



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Annual Report
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other	<input type="checkbox"/> Reservation
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	<input checked="" type="checkbox"/>

Name
Availability
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Examiner
Updater
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Acknowledgment
W.P. Verifier

12/3/01

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**ARTICLES OF INCORPORATION**

01 DEC -3 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**SONGOSON ENTERTAINMENT, CORP.**

We, 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 I**

**NAME OF CORPORATION**

The name of the Corporation shall be SONGOSON ENTERTAINMENT, CORP.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is entertainment business (musical production, records, labels, videos, DVD, movies, multimedia, electronic games, artist management, shows, etc., and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents,

copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is five hundred (1000) shares at One (\$1.00) Dollar par value.

### **ARTICLE IV**

#### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

### **ARTICLE V**

#### **TERMS OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is: 888 Brickell Key, Suite 2400, Miami, Coral Gables, Fl 33131. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have no less than one (2) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

**Armando Plata, 3336 Stephens Cr., Glendale, CA 91208**  
**Ines Rivera Echeverria, 3336 Stephens Cr., Glendale, CA 91208**

### **SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONSIDERATION</u></b>
Francisco Zumaque President	3336 Stephens Cr. Glendale, CA 91208	250	\$250.00
Ludys Rojas Manager	3336 Steps Cr. Glendale, CA 91208	250	\$250.00

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Ines Echeverria  
Secretary

3336 Stephens Cr.  
Glendale, CA 91208

250

\$250.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Armando Plata  
Vice-President

3336 Stephens Cr.  
Glendale, CA 91208

250

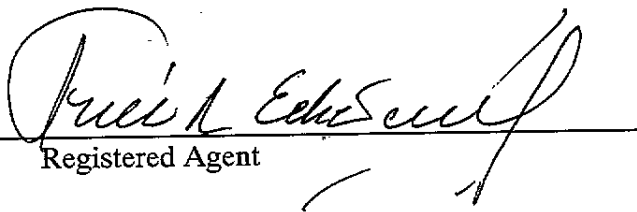
\$250.00

**REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 888 Brickell Key, Suite 2400, Miami, Fl 33131, and the registered Agent shall be INES RIVERA ECHEVERRIA.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By:

  
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE )

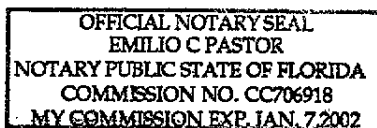
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, INES RIVERA ECHEVERRIA, to me known to be the person described as Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and States named above, this 21<sup>st</sup> day of November, 2001.



Notary Public, State of Florida

My commission expires:



ARTICLE IX

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

IN WITNESS WHEREOF, We, the incorporators above named, have hereunto set out

hands and seals this 21<sup>st</sup> day of November, 2001.

Armando Plata  
ARMANDO PLATA

Ines Rivera Echeverria  
INES RIVERA ECHEVERRIA

STATE OF FLORIDA)

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 ARMANDO PLATA and INES RIVERA ECHEVERRIA, to be the persons described as subscribers herein, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 21<sup>st</sup> day of November, 2001.

Emilio Pastor  
(NOTARY PUBLIC

MY COMMISSION EXPIRES:

