

P03000073599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

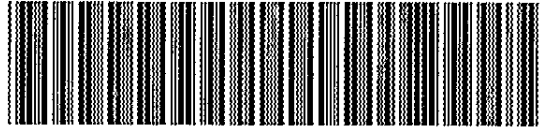
(Business Entity Name)

(Document Number)

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STATE REGISTRATIONS
TALLAHASSEE FLORIDA
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TALLAHASSEE FLORIDA

7/3/03

Charter Number Only

7/2/03

Requester's Name
 Address
 ATLANTIC
 City State ZIP Phone

VALIDATION ONLY

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 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE FLORIDA

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CORPORATION(S) NAME

NICE TIME MUSIC (US) INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

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ATA Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

NICE TIME MUSIC (US) INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17038 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33160 SUITE 120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING, DISTRIBUTION, SALES, PROMOTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pres. - FERNANDO GARCIA - GUERETA
17038 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33160
SUITE 120

DAVE W. SMITH - V.P
17038 WEST DIXIE HWY
NORTH MIAMI FL 33160
SUITE 120

ARTICLE VI REGISTERED AGENT

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

DAVE W. SMITH
17038 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33160 - SUITE 120

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVE W. SMITH
17038 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33160 - SUITE 120

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

7/02/03
Date

Signature/Incorporator

7/02/03
Date