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FLORIDA PROFIT CORPORATION OR P.A.

EB MUSIC GROUP, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **EB MUSIC GROUP, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**180 NE 39TH STREET, SUITE 212
MIAMI, FL 33137**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EMMANUEL BRICEÑO
TRANSVERSAL 75A # 83-24
BOGOTA, COLOMBIA**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**EMMANUEL BRICEÑO
TRANSVERSAL 75A # 83-24
BOGOTA, COLOMBIA**

**ELEANORA CATUREGLI
3615 NE 207 STREET # 3315
AVENTURA, FL 33180**


ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**EMMANUEL BRICEÑO
18866 NW 63 CT CIRCLE
MIAMI, FL 33015
PRESIDENT
100% OF SHARES**

**ELEANORA CATUREGLI
3615 NE 207 STREET # 3315
AVENTURA, FL 33180
VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15th day of September 2003.


Emmanuel Briceño - President


Eleanora Caturegli - Vice-President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EB MUSIC GROUP, INC**
2. The name and address of the registered agent and office is:

ELEANORA CATUREGLI

(NAME)

3615 NE 207 STREET # 3315

(P.O. BOX NOT ACCEPTABLE)

AVENTURA, FL 33180

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Nora Caturegli
Eleanora Caturegli - Registered Agent

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