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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

100 EAST GONZALEZ STREET

TALLAHASSEE, FL 32309

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RE: HAPIE CORPORATION, INC.

491 W. FLAGLER

SUITE 200

MIAMI FL 33136-

CONTACT: RAY STORMONT

PHONE: (305) 541-3604

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOLUTIONS ENTERTAINMENT CONSULTANTS, INC.

FAX AUDIT NUMBER: H98000001697

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**ARTICLES OF INCORPORATION**  
- of -  
**Solutions Entertainment Consultants, Inc.**

I, the undersigned, natural person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter, and I do make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end I do by these Articles set forth:

**ARTICLE I**

**NAME**

The name of this corporation shall be **Solutions Entertainment Consultants, Inc.**

**ARTICLE II**

**DURATION**

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any and all lawful business for which corporations may be incorporated under the laws of the State of Florida including but not limited to the following:

- (a) Business consulting in the music and entertainment industries;
- (b) To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable on the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired, or for any other lawful object;
- (c) To guaranty, hold, purchase, sell, assign, pledge, mortgage or otherwise dispose of the shares of capital stock, or any bonds, securities, or evidence of indebtedness created by any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;
- (d) The purposes specified herein shall be construed both as powers and purposes and shall in no wise be limited to or restricted by reference to, or inference from, the terms of any other clause in this or any other Article, but the purposes and powers specified in each of the clauses herein shall be regarded as

ACELO I. PEDROSO, ESQ.  
169 E. FLAGLER ST. #1529  
MIAMI, FL 33131 FBN. 915815  
(305) 381-9188

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Independent purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms of or the general powers of the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(c) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

(a) The aggregate number of shares of stock which the corporation is authorized to issue at any time is One Thousand (1,000) shares of Common Stock, which shall have no par value.

(b) Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without the issuance of fraction shares) at the price at which it is offered to others.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE**

The address of the principal office of the corporation in the State of Florida is: 1000 West Avenue, #1510, Miami Beach, Florida 33139; and the name of the corporation's initial Registered Agent is Acelo I. Pedrosa, located at the following street address: 169 E. Flagler Street, Suite 1527, Miami, Florida 33131.

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

#### **ARTICLE VI**

##### **OFFICER and DIRECTOR**

The name and address of the initial officer and director of this corporation is:

##### **President/Director**

Kimberly Martinez-Malo  
1000 West Avenue, # 1510  
Miami, Florida 33139

#### **ARTICLE VII**

##### **INCORPORATOR**

The name and address of the incorporator of this corporation is:

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Kimberly Martinex-Malo  
1000 West Avenue, # 1510  
Miami, Florida 33139

### ARTICLE VIII

#### ADDITIONAL POWERS

The director of the corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter and repeal the By-Laws and to set apart out of any funds of the corporation available for dividends a reserve or any reserves for any proper purpose, and to alter or abolish such reserve.

(a) The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

(b) The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever.

(c) The corporation shall have full power and lawful authority to accept property, real, personal or mixed; labor and services (whether such services are performed prior to or after issuance of stock, provided that if the stock is issued prior to the rendition of the services, the shareholder shall execute a written promise to provide such services) in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(d) The shares of capital stock of the corporation, when certificates thereof shall be issued, shall be fully paid and non-assessable.

(e) Shares of the capital stock of the corporation shall be transferred only on the books of the corporation by the holders thereof in person, or by their attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

(f) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation and Certificate of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted.

### ARTICLE IX

#### DIRECTOR ACTION

The directors of this corporation may take action by written consent as provided by law.

### ARTICLE X

#### INDEMNITY

The corporation shall indemnify any officer or director, or any former officer

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or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name, at Miami, Dade County, Florida, this 07 day of February, 1996.

By Kimberly Martinez-Malo  
Kimberly Martinez-Malo

Presented by Acelo I. Pedrosa, Attorney at Law  
Florida Bar No.: 915815  
169 East Flagler Street, Suite 1527  
Miami, Florida 33131

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

Solutions Entertainment Consultants, Inc. desiring to organize under the  
laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation at the City of Miami, County of Dade, State of Florida, has named  
Acelo I. Pedrosa located at 169 E. Flagler Street, Suite 1527, Miami, Florida 33131,  
County of Dade, State of Florida, as its agent to accept service of process within  
this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated  
corporation, at place designated in this Certificate, I heroby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

By



Acelo I. Pedrosa  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICE OF  
ACELO I. PEDROSO  
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE  
FLORES 300 0000  
FLORES 300 0000

April 3, 1996

TELEFAX  
FLORES 300 0000

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

10000011226  
04/15/96 -- 011004 -- 0005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Amendment Articles of Solutions Entertainment Consultants**

Dear Madam or Sir:

I am herewith enclosing Articles of Amendment to the above-referenced corporation and the check for \$35.00 to cover the costs of same.

Please direct any inquiry to this office if there is any problem.

Sincerely,

  
Acelo I. Pedrosa

AIP/lis

enclosure

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96 APR -5 AM 8:16  
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
- of -  
**Soulutions Entertainment Consultants, Inc.**

RECORDED  
2006-03-13  
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CLERK OF THE COURT  
DADE COUNTY, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

**ARTICLE VI**  
**OFFICER and DIRECTOR**

The name and address of the new officer and director of this corporation is:  
**President/Director**

Gladys Martinez-Malo  
10101 East Bay Drive, # 707  
Bay Harbor, Florida 33154

The foregoing amendment was adopted by the affirmative vote of the incorporator and initial shareholder, Kimberly Martinez-Malo, in accordance with Florida Statutes Section 607.181(1) and (2) on February 17, 1996 when the incorporator and initial shareholder transferred all stock (1000 initial shares) in the corporation to Gladys Martinez Malo. No shareholder meeting or action was required.

**IN WITNESS WHEREOF**, we the undersigned have hereunto executed these Articles of Amendment at Miami, Dade County, Florida, this 26 day of March, 1996.

By Kimberly Martinez-Malo  
Kimberly Martinez-Malo

Corporate Seal

By Gladys Martinez-Malo  
Gladys Martinez-Malo

STATE OF FLORIDA     }  
                                  ) SS  
COUNTY OF DADE     )

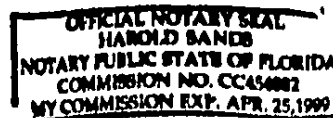
On this day personally appeared before me, the undersigned authority duly authorized to administer oaths, the above-named parties, **KIMBERLY MARTINEZ-MALO**, Incorporator and Initial Shareholder of Soulutions Entertainment Consultants, Inc., a



Florida Corporation, and GLADYS MARTINEZ MALO, President and Director of Soulutions Entertainment Consultants, Inc., a Florida Corporation, on behalf of the Corporation, who being duly sworn, and who produced FL. Driver's License as identification, depose and state that they have read the foregoing Articles of Amendment of the Articles of Incorporation of Soulutions Entertainment Consultants, Inc., and that the statements contained therein are true and correct.

SWORN TO AND SIGNED before me this 26 day of March, 1996.

H. B. Sands  
NOTARY PUBLIC - STATE OF FLORIDA  
H. B. Sands  
Print Name  
My Commission Expires:



Presented by Acelo I. Pedroso, Attorney at Law  
Florida Bar No.: 915815  
169 East Flagler Street, Suite 1527  
Miami, Florida 33131