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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

LATIN RHYTHM PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$70.00

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02 OCT - 1 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-2-02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LATIN RHYTHM PRODUCTIONS, Inc.

I, the undersigned, hereby make, subscribe, and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be LATIN RHYTHM PRODUCTIONS, and its existence shall be perpetual.

2. The general nature of the business is to transact any lawful business that corporations may under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the Corporation shall consist of one hundred (100.00) shares of \$1.00 par value.

4. The principal office of the Corporation shall be 13800 S.W. 8th Street, Suite 361, Miami, FL 33184.

5. The amount of capital with which the Corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME	OFFICE	POST OFFICE ADDRESS
Patricia M. Hernandez	President/Secretary	13800 SW 8 th Street, Suite 361 Miami, FL 33184
Enid M. Mir	Vice-President/Treasurer	13800 SW 8 th Street, Suite 361 Miami, FL 33169

7. The Corporation designates, Patricia M. Hernandez, 14717 SW 58th Street, Miami, FL 33193, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida this 30 day of September, 2002.


PATRICIA M. HERNANDEZ
(Incorporator)

PREPARED BY:
Patricia M. Hernandez
14717 SW 58th Street
Miami, FL 33193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

First, that *for* **LATIN RHYTHM PRODUCTIONS** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named Patricia M. Hernandez, 14717 SW 58th Street, Miami, FL 33193, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

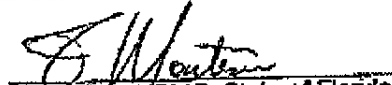

PATRICIA M. HERNANDEZ
(Registered Resident Agent)

STATE OF FLORIDA)

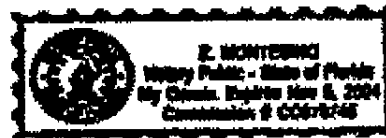
SS:

COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, this 30 day of September, 2002, personally appeared. Patricia M. Hernandez sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said Patricia M. Hernandez, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:



PREPARED BY:
Patricia M. Hernandez
14717 S.W. 58th Street
Miami, FL 33193

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