

**F95000001806**

**CSC networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

RECEIVED  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 577753 8691A

AUTHORIZATION : *Patricia Pizitz*

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1995

ORDER TIME : 10:40 AM

400001453014

ORDER NO. : 577753

CUSTOMER NO: 8691A

CUSTOMER: Marjorie Wolasky, Esq  
Marjorie Wolasky, Esq  
7103 Southwest 102 Avenue

W95-7771

Miami, FL 33173

FOREIGN FILINGS

NAME: HERMES INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 12 PM 1:46

**FILED**

XX        PROFIT  
NON-PROFIT

XX        CORPORATE  
LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 12, 1995

CSC NETWORKS

*use date*

TALLAHASSEE, FL

SUBJECT: HERMES INTERNATIONAL, INC.  
Ref. Number: W95000007771

*Resubmit*

*4-13-95*

We have received your document for HERMES INTERNATIONAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 495A00016553

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TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned MARJORIE E. WOLASKY, do hereby certify  
that this Resolution of the Board of Directors of HERMES INTERNATIONAL, INC.  
a corporation duly organized and existing under the laws of the State of TEXAS,  
was duly adopted on April 13, 1995.

Resolved, that HERMES INTERNATIONAL, INC., organized  
and existing in the State of TEXAS, hereby adopts the  
name HERMES MUSIC INTERNATIONAL, INC. for use in Florida.

Dated: April 13, 1995

*Marjorie E. Wolasky atty.*  
Signature of at least one director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. HERMES International, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 216-76-7899 74-2389792  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 6, 1995  
(Date first transaction business in Florida. (See sections 607.1501, 607.1502, and 617.152, F.S.)

7. c/o LAW OFFICES OF MARJORIE E. WOLASKY  
7103 S.W. 102ND AVENUE, SUITE A, MIAMI, FLORIDA 33173  
(Current mailing address)

8. wholesale distribution and any other lawful purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: MARJORIE E. WOLASKY, ESQ.

Office Address: 7103 S.W. 102ND AVENUE, SUITE A  
MIAMI

Florida, 33173  
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marjorie E. Wolasky  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA  
33173

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALBERTO KREIMERMAN -CEO

Address: 1404 E. BUSINESS  
MISSION, TX 78572

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: JORGE A SAAVEDRA

Address: 2508 TAMARACK  
MCAllen TX 78501

Vice President: GREGORY MORRISON

Address: 1604 604 JONQUIL  
MCAllen, TX 78501

Secretary: GERARDO MORALES

Address: 602 HIBISCUS APT B  
MCA LLEN, TX 78501

Treasurer: CRISTINA SAAVEDRA

Address: 2508 TAMARACK  
MCA LLEN, TX 78501

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JORGE A SAAVEDRA - PRESIDENT  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

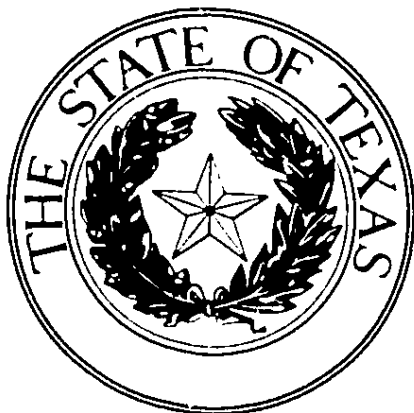
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

HERMES INTERNATIONAL, INC.

were filed in this office and a certificate of incorporation was issued on  
AUGUST 1, 1985;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued  
that the corporation is still in existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on April 7, 1995.

  
Antonio O. Garza, Jr.  
Secretary of State

CEB