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# F99000005961

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

200003047102--1  
-11/17/99--01047--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Nuevo Mundo Music, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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THANK YOU

CHRIS A.

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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BK 11/17/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 17 PM 3:01

1. Nuevo Mundo Music, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 95-4762816  
(FEI number, if applicable)
4. September 23, 19999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 23, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404  
(Current mailing address)
8. Music Industry  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lou Mont  
Office Address: 2290 West 8th Avenue  
Hialeah, Florida, 33010  
(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*

[Signature]  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only – P.O. Box NOT acceptable)**

Director: Alan Sokol  
Address: 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404  
Director: Cary Meadow  
Address: 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404  
Director: John Needham  
Address: 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**B. OFFICERS (Street address only – P.O. Box NOT acceptable)**

President: Alan Sokol  
Address: 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404  
Secretary: Cary Meadow  
Address: 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404  
Treasurer: John Needham  
Address: 2425 Olympic Boulevard, Suite 4050 West, Santa Monica, California 90404

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Cary Meadow, Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUEVO MUNDO MUSIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1999.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

3101400 8300

DATE: 9988277

991400585

09-24-99