

FROM : LAZARUS

FAX NO. 3522-1440

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI INTERNATIONAL SONG FESTIVAL INC.

Certificate of Status	0
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2009 JUL 27 P 1:29

**ARTICLES OF INCORPORATION
FOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: *MIAMI INTERNATIONAL
SONG FESTIVAL INC.*

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

*3400 S.W. 143 Ct.
Miami, FL 33175*

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

*To promote and diffuse art and
culture among songwriter and
composer, exchanging cultural and
musical tips among other communities and
our own.*

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the bylaws.

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ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Ileana Llapur
3400 SW 143 Ct.
Miami, FL 33175

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

President - Ileana Llapur
Vice-President - Paolo Matteucci
Director - Elsie Alvarez

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Ileana Llapur
3400 S.W. 143 Ct.
Miami, FL 33175

The undersigned Incorporator has executed these Articles of Incorporation this 27 day of July, 2009.



Signature

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**CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the corporation is:

MIAMI INTERNATIONAL SONG FESTIVAL INC.

(must include suffix)

The name and address of the registered agent and office is:

Ileana Llapur
(name)

3400 S.W. 143 Ct.
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33175
(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.


Signature of Registered Agent

7/27/2009
Date

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FROM : LAZARUS

FAX NO. : 3052201440

JUL 27 2009 02:08PM P2

TO WHOM IT MAY CONCERN:

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THIS LETTER IS TO INFORM THAT
I ILEANA LIAPUR MGR OF
MIAMI INTERNATIONAL SONG FESTIVAL LLC
WILL BE REGISTERING A NON-PROFIT
WITH THE SAME NAME.

THANKS FOR YOUR ASSISTANCE

Sincerely

ILEANA LIAPUR