

**Electronic Articles of Incorporation
For**

N10000007599
FILED
August 12, 2010
Sec. Of State
jshivers

ROMEUE MUSIC FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMEUE MUSIC FOUNDATION INC.

Article II

The principal place of business address:

1386 WESTON ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

1386 WESTON ROAD
WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

DEVELOP BRIGHT FUTURE FOR MUSIC, ARTS AND QUALITY OF LIFE
IN THE COMMUNITY BY PROVIDING FACILITIES, SUPPLIES,
TRAINING, EDUCATION, COUNSELING, INTERACT WITH ARTISTS
WORLDWIDE AND ENRICHMENT OF YOUNG CHILDREN ESPECIALLY THE
POOR.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ALAN FREED
1386 WESTON ROAD
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN FREED

Article VI

The name and address of the incorporator is:

TED TUMBALE
1386 WESTON ROAD

WESTON, FLORIDA 33326

Incorporator Signature: TED TUMBALE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEANNETTE C ROMEU
1386 WESTON ROAD
WESTON, FL. 33326

Title: VP
ZULEMA ROMEU
5209 SW 141 AVENUE
MIAMI, FL. 33175

Title: VP
ALAN FREED
1386 WESTON ROAD
WESTON, FL. 33326

Title: GM
THEODORE U TUMBALE
1386 WESTON
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

08/16/2010