

TRANSMITTAL LETTER

P00000018231

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003114917--5
-01/28/00-01086-003
*****78.75 *****78.75

SUBJECT: TU MUSIC, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-25-00

429

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: VANESSA TESKY, C.P.A.
Name (Printed or typed)

9600 N.W. 25TH STREET #4-G
Address

MIAMI, FL 33172
City, State & Zip

(305) 592-5002
Daytime Telephone number

FILED
2000 JAN 28 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ar 2/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

VANESSA TESKY, C.P.A.
9600 N.W. 25TH STREET
#4-G
MIAMI, FL 33172

SUBJECT: TU MUSIC, INC.
Ref. Number: W00000002993

We have received your document for TU MUSIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 800A00005048

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TU MUSIC, INC.

EFFECTIVE DATE
1-25-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN 28 PM 2:51

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 S.W. 104th AVE. MIAMI, FL.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HEISNTINN MENGUAL , V.P.
1111 S.W. 104 TH AVE MIAMI, FL. 33174

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CARMEN SILVERA 111 S.W. 104 TH AVE., MIAMI, FL. 33174
PRESIDENT

ARTICLE VI EFFECTIVE DATE January 25, 2000

Signature/Incorporator

1-25-00

Date

(An additional article must be added if an effective date is requested.)

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