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Ritmo Latino Music, Inc.
729 S. Semoran Blvd.
Orlando, FL 32807

3/24

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-03/27/00--01022--002
*****78.75 *****78.75

Hi Beth,

Here is the copy of
our check stub & the
original articles.

If I get anything
back from the Dept. I'll
submit it back to your
attention. Thanks,
Jay

FILED
2000 MAR 24 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2000

RITMO LATINO MUSIC
729 S SEMORAN BLVD
ORLANDO, FL 32807

SUBJECT: RITMO LATINO MUSIC, INC.
Ref. Number: W00000006741

We have received your document for RITMO LATINO MUSIC, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 600A00013924

FILED

2000 MAR 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RITMO LATINO MUSIC, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RITMO LATINO MUSIC, INC.
The principal place of business of this corporation shall be: 729 S. SEMORAN BLVD.,
ORLANDO, FL 32807

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
CARMEN J. PAGAN – DIRECTOR - 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771
ADAN GONZALEZ – DIRECTOR – 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771
RAFAEL HERNANDEZ – DIRECTOR – 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:
CARMEN J. PAGAN – DIRECTOR - 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771
ADAN GONZALEZ – DIRECTOR – 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771
RAFAEL HERNANDEZ – DIRECTOR – 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 10TH day of March, 2000.

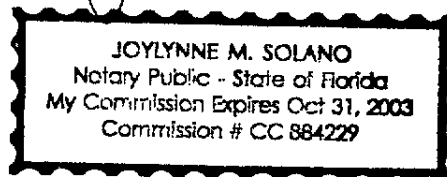
Signature(s) of Incorporator(s)

Carmen J. Pagan Adan Gonzalez Rafael Hernandez

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this ____ day of MARCH by CARMEN J. PAGAN – DIRECTOR - 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771; ADAN GONZALEZ – DIRECTOR – 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771; RAFAEL HERNANDEZ – DIRECTOR – 655 S. NARCOOSSEE ROAD, ST. CLOUD, FL 34771, Incorporator(s) of RITMO LATINO, INC., the newly formed corporation.

Joylyne M. Solano
Notary Public



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2000 MAR 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: RITMO LATINO MUSIC, INC.

The name and address of the registered agent in office is: ADAN GONZALEZ 655 S.
NARCOOSSEE ROAD, ST. CLOUD, FL 34771.

Signature Carmen J. Pagan
President

MARCH 10, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Carmen J. Pagan

MARCH 10, 2000