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FILED

00 APR 17 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 27th, 2000.

Division of Corporation  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida  
32314

4000003191954--7  
-03/31/00--01072--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Florida Corporation

Dear Madam/Sir:

Please find herewith enclosed the Articles of Incorporation of Miamillennium Music, Inc. along with a check in the amount of \$78.75 covering it's registration and one Certified Copy for our records.

Your assistance would be appreciated to process this New corporation in the near future.

If you should require any further information, please contact the undersigned.

Sincerely yours,



Sylvie Hernandez  
Miamillennium Music, Inc.  
320 S. Flamingo Rd, # 118  
Pembroke Pines, Florida 33027

(954) 792-6009 Tel  
(954) 792-6446 Fax

W 9209  
P22 4/5/00  
1/18/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2000

SYLVIE HERNANDEZ  
320 S FLAMINGO RD #118  
PEMBROKE PINES, FL 33027

SUBJECT: MIAMILLENIUM MUSIC, INC.  
Ref. Number: W00000009069

We have received your document for MIAMILLENIUM 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00018610

ARTICLES OF INCORPORATION  
OF  
MIAMILLENIUM MUSIC, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Miamillennium Music, Inc. are as follows:

I.

The name of the corporation is Miamillennium Music, Inc.

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The purpose of the corporation is pecuniary gain and profit, and the nature of the business or business to be transacted shall be to engage in all purposes permitted by law; to make and carry out contracts of every kind that may be necessary or conducive to the accomplishment of the purposes of the corporation; to acquire, lease and hold or otherwise deal in such real estate as may be necessary or convenient in connection with its business; to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the laws of the State of Florida; and to have all the rights, powers, privileges and immunities which are now or hereafter may be allowed to corporations under the laws of the State of Florida.

V.

The corporation shall have authority to issue not more than one hundred thousand (100,000) shares of common stock, One Cent (\$.01) par value. The corporation may purchase its own shares of capital stock out of unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus available therefor and as otherwise provided by law. The corporation's Board of Directors may from time to time distribute to shareholders, out of capital surplus of the corporation, a portion of its assets, in cash or in property.

VI.

The corporation shall not commence business until it shall have received consideration value of not less than Five Hundred Dollars (\$500.00) in payment for issuance of shares of its stock.

VII.

No holder of shares of any class of capital stock of the corporation shall have preemptive rights, and the corporation shall have the right to issue and to sell to any person or persons any shares of its capital stock or any option rights or any securities having conversion or option rights, without first offering such shares, rights, or securities to any holders of shares of any class of capital stock of the corporation.

VIII.

Any action required to be taken at a meeting of the shareholders of the corporation or any action that may be taken at a meeting of the shareholders may be taken without a meeting by written consent, setting forth the action so taken, and signed by persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted, provided that action by less-than-unanimous written consent may not be taken with respect to any election of directors as to which shareholders would be entitled to cumulative voting. Within ten days of the taking of corporate action without a meeting by less-than-unanimous written consent, notice shall be given to those shareholders on the record date whose shares were not represented on the written consent.

IX.

The address of the initial registered office of the corporation shall be 4700 SW 51<sup>st</sup> Street, Suite 214, Davie, Florida 33314. The initial registered agent of the corporation at such address shall be Sylvie M.J. Hernandez.

X.

The mailing address of the principal office of the corporation is 4565 SW 153<sup>rd</sup> Avenue, Miramar, Florida 33027.

XI.

The initial Board of Directors of the corporation shall consist of one (1) member, whose name and address is as follows:

Ivan Gomila  
4565 SW 153<sup>rd</sup> Avenue  
Miramar, Florida 33027

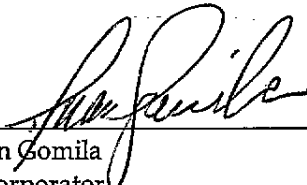
XII.

The name and address of the Incorporator is as follows:

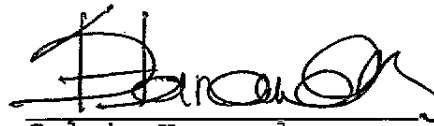
Ivan Gomila  
4565 SW 153<sup>rd</sup> Avenue  
Miramar, Florida 33027

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation.

  
Ivan Gomila  
Incorporator

IVAN GOMILA  
4565 SW 153<sup>rd</sup> Avenue  
Miramar, Florida 33027  
954-792-6009 (Office)

  
Sylvie Hernandez  
Register Agent

Sylvie Hernandez  
4700 SW 51 Street  
Davie Fl 33314  
954-792-6009