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FLORIDA PROFIT CORPORATION OR P.A.

Roast Promotions and Artist Management, Inc.

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FAX AUDIT # H000000199810**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Rosal Promotions and Artist Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 16055 SW 85 St, Miami, Florida 33193

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Artist Promotions and Management

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation are:

Rosalva Perez, 16055 SW 85 St, Miami, FL 33193

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Rosalva Perez, 16055 SW 85 St, Miami, FL 33193. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Rosalva Perez

Date 4/17/00

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

4-26-00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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