PHONE NO.: 305 324 4959

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Division of

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : J.E. OYARCE & ASSOCIATES

Account Number : Il9990000186 Phone : (305)324-2248

Fax Number : (305)324-4959

FLORIDA PROFIT CORPORATION OR P.A.

MUSIC STAR INTERNATIONAL PRODUCTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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FROM : J.E. DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

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#### ARTICLE OF INCORPORATION

OF

#### MUSIC STAR INTERNATIONAL PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I NAME

The name of the incorporation shall be:

MUSIC STAR INTERNATIONAL PRODUCTIONS, INC.

The address of the principal office of this corporation shall be: 290 SW 165<sup>th</sup>

Street, Plaza 100, Miami, Florida 33169 and the mailing address of the corporation shall be the same.

### ARTICLE II NATURE OF BUSINESS

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

#### <u>ARTICLE III</u> <u>CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is. One hundred fifty thousand (150,000) shares of common stock having \$ 1.00 par value per share.

FROM : J.E. DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

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#### ARTICLE IV REGISTERED AGENT

The street of the initial registered office of the corporation shall be 290 NW 165<sup>th</sup> Street, Plaza 100, Miami, Florida 33169 and the name of the initial registered agent of the corporation at that address is Michael Feldenkrais.

## ARTICLE V TERM OF EXISTENSE

This corporation is to exist perpetually.

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

#### EUGENIA DE LIMA

290 NW 165th Street, Plaza 100, Miami, Florida 33169

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 24th day of April, 2000.

It's Incorporator, Eugenia De Lima

FROM : J.E. OYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL FELDENKRAIS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of:

MUSIC STAR INTERNATIONAL PRODUCTIONS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FROM : J.E. OYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

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# ASSIGNMENT BY THE SOLE INCORPORATION OF THE ARTICLES OF INCORPORATION OF

MUSIC STAR INTERNATIONAL PRODUCTIONS, INC.

Eugenia De Lima as sole Incorporator, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated April 24, 2000 EUGENIA DE LIMA

By:

It's Incorporator, Eugenia De Lima

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SECRETARY OF STATE