

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025232 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MUSICA LATINA ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigs. MAY - 8 2000

H00-25232

Articles of Incorporation

Article 1: Name of Corporation: MUSICA LATINA ENTERPRISES INC.

Address of Corporation: 7401 EAST TREASURE DRIVE #2010

NORTH BAY VILLAGE, FLORIDA 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: CLAUDIO G. MARRODAN

REGISTERED OFFICE: 7601 EAST TREASURE DRIVE #2010
NORTH BAY VILLAGE, FLORIDA 33141

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CLAUDIO G. MARRODAN, 7601 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA 33141

2

3. GABRIEL DOMENECH, 7601 EAST TREASURE DRIVE, NORTH BAY VILLAGE, FLORIDA 33141

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CLAUDIO G. MARRODAN 7601 EAST TREASURE DRIVE #2010 NORTH BAY VILLAGE, FLORIDA 33141

In witness whereof, I have subscribed my name:

Signature of Incorporator

00 MAY -5 AM 10: 23

ISION OF CORPORATIONS

H00-25232