

**RAM U.S.A. SATURNO
ENTERPRISES CORP.**
14057 S.W. 54th Street
Miami, Florida 33175

Miami, Florida
Septiembre 07, 1999

FLORIDA DEPARTMENT OF STATE
Ms. Katherine Harris
Secretary of State
Ms. Doris Brown
Document Specialist

000002922010--0
-07/02/99-01034-008
*****70.00 *****70.00

Reference:
Letter Number 399A00035661

In reference with your letter announce, we returned with the corrections, original and one copy the following documents :

1. The articles or incorporation with section compliance No. 607.0202 Florida Statutes. We refer this section in the text.
2. Our bussines address and telephone number are :

UNITED STATES OF AMERICA
14057 S.W. 54th Street
Miami Florida 33175
Phone or Fax Number (305) 226.9886

000002922010--0
-05/11/00-01025-006
*****8.75 *****8.75

COLOMBIA
Carrera 16^a A No. 78.55 Oficina 507
Santafe de Bogota . Colombia
Phone or Fax Number (57.1) 610.2137 / 611.4055

Thanks you for the incorporated our company bylaw in Florida, and hope the documents are completed for those subjetc.

Sincerilly,


FERNANDO AYALA-MUNOZ
Vicepresident

FILED
00 MAY 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7
T BROWN MAY 11 2000

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SATURNO U.S.A ENTERPRISES SPORT & (Corporation Name) (Document #)

2. MUSIC, INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

00 MAY 11 AM 8:45

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

MARCELA VEGA GARCIA
14057 S.W. 54TH STREET
MIAMI, FL 33175

SUBJECT: RAM U.S.A. SATURNO ENTERPRISES CORP.
Ref. Number: W99000015841

We have received your document for RAM U.S.A. SATURNO ENTERPRISES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00035661



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

MARCELA VEGA GARCIA
14057 S.W. 54TH STREET
MIAMI, FL 33175

SUBJECT: RAM U.S.A. SATURNO ENTERPRISES CORP.
Ref. Number: W99000015841

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Doris Brown
Document Specialist

Letter Number: 399A00035661

ARTICLES OF INCORPORATION

OF

SATURNO U.S.A. ENTERPRISES SPORT & MUSIC, INC.

FILED
00 MAY 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is :

SATURNO U.S.A. ENTERPRISES SPORT & MUSIC, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1,500.00

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$50,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 11490 SW 57 ST., Miami, FL. 33173

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

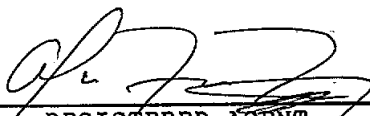
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, SATURNO U.S.A. ENTERPRISES, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami County of Dade, has named: Alberto Romero R. as its agent to accept service of process within this State at 11490 SW 57 ST. Miami, FL. 33173

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

ARTICLE VIII - DIRECTORS

The corporation shall have (4) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

ALBERTO ROMERO RIVEROS / PRESIDENT / Carrera 16 A No. 78-55 Of. 507
Santafe de Bogota, Colombia
MARCELA VEGA GARCIA / Vice-President / " " " " "
SERGIO N. URIBE / Secretary-Treasurer / 11490 SW 57 ST., Miami, FL. 33173
PAULA ROMERO VEGA / DIRECTOR / Carrera 16A No. 78-55 Of. 507 Bogota, Colombi.

ARTICLE X - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

ALBERTO ROMERO RIVEROS / 11490 SW 57 ST., Miami, FL. 33173

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII - AMENDMENT

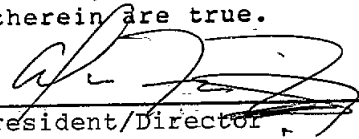
This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By-Laws and all rights conferred on stockholders are granted subject to this reservation.

ARTICLE FOURTEEN

The provisions of this Charter, and each and every Articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

IN WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the Laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 5/5/00

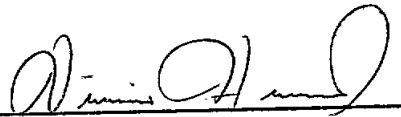


President/Director

STATE OF FLORIDA)
COUNTY OF DADE) SS.

Before me the undersigned authority, personally appeared before me ALBERTO ROMERO RIVEROS, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge that executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of: 5/5/2000



NOTARY PUBLIC
STATE OF FLORIDA



VIVIAN HERNANDEZ
My Comm Exp 01-12-2004
COMM No CC 901545
[] Personally Known [X] Other I.D.