

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Mama Juana, Inc.

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-05/22/00--01059--021
*****78.75 *****78.75

APPROVED
AND
FILED

00 MAY 22 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art. of Amend. File
- RA Resignation
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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search

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JW
5/22

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ARTICLES OF INCORPORATION

OF

MAMA JUANA, INC.

ARTICLE I NAME

The name of the incorporation shall be:
MAMA JUANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5448 HOFFNER AVE., STE. 107,
ORLANDO, FLORIDA 32812

ARTICLE III CORPORATE DURATION

The duration of this corporation shall be : PERPETUAL

ARTICLE IV PURPOSE OR PURPOSES

The general purpose (s) for which this corporation is/are organized is/are the following:

1. To engage in the MUSIC business. To promote and sell all OUR products.
2. To legally transact any other lawful business for which corporation may be incorporated under the Florida business which, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in a conception with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is \$50,000.00. Such share shall be of a single class, and shall have a par value of \$10.00 per share.

ARTICLE VI REGISTERED OFFICE AND AGENT

The name of the initial agent shall be the following: Hilario Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747.

ARTICLE VII BOARD OF DIRECTORS

The number of the Directors constituting the Corporation's initial Board of Directors is One. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

Hilario Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747, SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE CORPORATION.

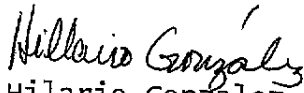
Pastor de Jesus Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747, SHALL BE THE VICE PRESIDENT OF THE BOARD OF DIRECTORS AND OF THE CORPORATION.


Eddy Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747, SHALL BE THE SECRETARY AND TREASURER OF THE BOARD OF DIRECTORS AND OF THE CORPORATION.

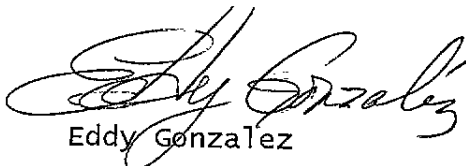
ARTICLE VIII INCORPORATOR(S)

The names and addresses of the incorporators, Hilario Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747, Pastor de Jesus Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747, Eddy Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747.

The undersigned has executed these Articles of the incorporation this 19 day of May 2000.


Hilario Gonzalez
Chairman of the Board
President of the Corporation
Registered Agent


Pastor de Jesus Gonzalez
Vice President of the Board
Vice President of the Corporation


Eddy Gonzalez
Secretary & Treasurer of the Board
Secretary & Treasurer of the Corporation

REGISTERED AGENT

I Hilario Gonzalez, 713 Honeysuckle Ave., Celebration, Florida 34747, voluntary accept the duties of the Registered Agent for Mama Juana, Inc.

This document has been signed on May 19, 2000.


Hilario Gonzalez
Registered Agent

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TALLAHASSEE, FLORIDA

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