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CORPORATION(S) NAME

Celtvis Music Corporation



Empire Toll Free: 1-800-432-3028

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Reinstatement

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☐ Change of Registered Agent

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ARTICLES OF INCORPORATION
OF

CELTVIS MUSIC CORPORATION

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

CELTVIS MUSIC CORPORATION

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TALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

1428 EUCLID AVENUE, SUITE 407, MIAMI BEACH, FL 33139

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 5 MILLION shares, having an individual par value of \$16.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSÉ ALFONSO MALDONADO
1428 EUCLID AVENUE, SUITE 407
MIAMI BEACH, FL 33139

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

WILTON RODRIGUEZ
1428 EUCLID AVENUE, #407
MIAMI BEACH, FL 33139

JOSE ALFONSO MALDONADO
1428 EUCLID AVENUE, #407
MIAMI BEACH, FL 33139

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE ALFONSO MALDONADO
1428 EUCLID AVENUE, SUITE 407
MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation this 7th day of JUNE, 2000.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Joe Adams Maldonado
REGISTERED AGENT

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