

NELIDA ESTRADA 28728 S. Dixie Hwy. Homestead, Florida 33030

June______,2000

SECRETARY OF STATE.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

UNIVIBE RECORDS, INC...

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on

UNIVIBE RECORDS, INC., together with the following fees:

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\$131.25

and ask that you please file the enclosed articles, and return a certified copy and a certificate of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

Very truly yours,

VELIDA ESTRADA

Secretary

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ARTICLES OF INCORPORATION

<u>OF</u>

UNIVIBE RECORDS, INC.

ARTICLE I.-NAME

The name of the corporation is: **UNIVIBE RECORDS, INC.**

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

12342 S.W. 132 Ct., A-16, Miami, Florida 33186

ARTICLE VI-DIRECTORS

The corporation shall have one director, whose name and street address is as follows:

LUIS ANDUJAR, 17950 SW 134 Ct., Miami, F1 33177

ARTICLE VII-OFFICERS

The name and address of the Officers of the corporation who shall hold office for first year of the corporation's existence, or until successors are elected and qualified are:

NAME	<u>ADDRESS</u>	<u>OFFICE</u>
LUIS ANDUJAR	17950 SW 134 Ct. Miami, Fl 33177	President/ Vice-President/

Secretary Treasuer

ARTICLE VIII-INCORPORATORS

The name and street address of the sole incorporator of this corporation is as follows:

LUIS ANDUJAR

17950 SW 134 Ct. Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 3/of May 2000, in the City of Homestead, County of Miami-Dade, Florida.

LUIS ANDUJAR

President/Vice President

Secretary/Treasurer

STATE OF FLORIDA) ss COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, LUIS

ANDUJAR, who properly identified himself with respective Florida Driver' License No:

AS32-528-76-058-0 to me known to be the party described herein as the sole Incorporator/Officer of the corporation known as UNIVIBE RECORDS, INC...

, and he acknowledged before me that he signed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this

3/ day of May, 2000.

NOTARY PUBLIC
State of Florida at Large

My commission expires:

Nelida Estrada

MY COMMISSION # CC569391 EXPIRE:

July 16, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546

2000 JUN -5 PM 4: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

UNIVIBE RECORDS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, Miami-Dade County, Florida, has named LUIS ANDUJAR, whose residence is: 17950 SN 134 Ct., Miami, Florida, 331772, as its agent to accept service of process within Florida.

SIGNATURE

LUIS ANDUJAR

TITLE:

President

DATED:

May 3/, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

LUIS ANDUJAR

DATE:

May 3/2000

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, LUIS ANDUJAR, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his $\frac{10}{4}$

SWORN TO AND SUBSCRIBED before me on this 3/ day of May 2000 in

Homestead, Miami-Dade County, Florida.

NOTARY PUBLIC

State of Florida at Large

Notica Estrada My Commission # CC569391 Expires July 16, 2000 Bonded Thru Troy Fain Insurance, Inc.

Nelida Estrada 28728 South Dixie Hw Homestead, FL 33001 305-245-7300 Fax# 305-247-2546