

Division of Corporations

Page 1 of 2

P000000061623

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
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(((H00000033165 2)))

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

FLORIDA PROFIT CORPORATION OR P.A.**ROIG MUSIC PRODUCTIONS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 10:25

B. McKnight JUN 26 2000

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H00000033165 2

ARTICLES OF INCORPORATION
ROIG MUSIC PRODUCTIONS, INC.

EFFECTIVE DATE
6-19-00

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Article I - Name

The name of this corporation is ROIG MUSIC PRODUCTIONS, INC..

Article II - Purpose

This corporation is organized to provide to establish a quality music production company, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134.

The name of the initial Registered Agent of this corporation is Roberto Fontanillas-Roig, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

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initial directors of this corporation are Roberto Fontanillas-Roig, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134, and Gabriela Fontanillas Ferrer, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134. Roberto Fontanillas-Roig, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134, shall also serve as the initial president/treasurer of the corporation. Gabriela Fontanillas Ferrer, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134, shall also serve as the initial secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Roberto Fontanillas-Roig, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134.

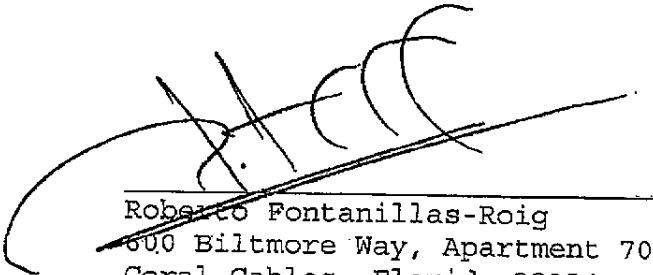
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this June 22, 2000.



Roberto Fontanillas-Roig
600 Biltmore Way, Apartment 709,
Coral Gables, Florida 33134

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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

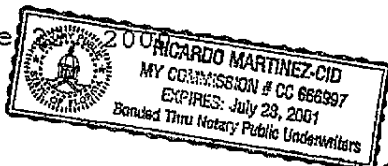
That ROIG MUSIC PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Roberto Fontanillas-Roig, of 600 Biltmore Way, Apartment 709, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

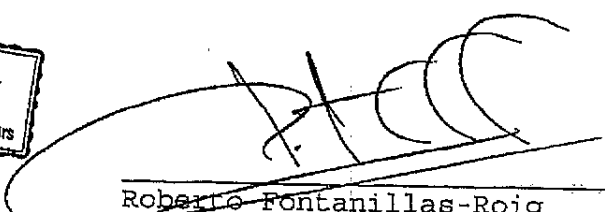
ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
ROIG MUSIC PRODUCTIONS, INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this

June




Roberto Fontanillas-Roig
Registered Agent

Prepared by: Ricardo Martinez-Cid
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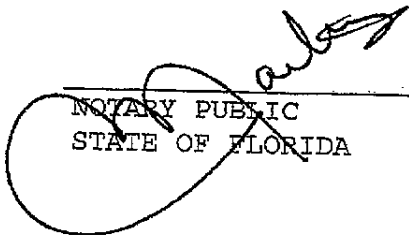
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Roberto Fontanillas-Roig, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Miami-Dade County, Florida, this June 22, 2000.



NOTARY PUBLIC
STATE OF FLORIDA

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