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TRANSMITTAL LETTER

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

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-06/22/00--01069--011
*****78.75 *****78.75

SUBJECT: AMERICAN SYSTEM MP3 CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☒ $78.75 Filing Fee & Certificate of Status
- ☒ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: NESTOR RUBEN MILLAN
Name (Printed or typed)

6955 NW 52 ST #201
Address

MIAMI FLORIDA 33166
City, State & Zip

(305) 591-8792
Daytime Telephone number

FILED
00 JUN 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-26-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SYSTEM MP3 CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6955 N.W. 52 STREET SUITE #201
MIAMI FLORIDA U.S.A. 33166

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

NESTOR RUBEN MILLAN, PRESIDENT
6955 N.W. 52 STREET SUITE #201
MIAMI FLORIDA 33166

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

REINA HABER
6955 N.W. 52 STREET #201
MIAMI FLORIDA 33166

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

NESTOR RUBEN MILLAN, PRESIDENT
6955 N.W. 52 STREET SUITE #201
MIAMI FLORIDA 33166 U.S.A.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

REINA L. HABER — 6/20/00
Signature/Registered Agent — Date

NESTOR RUBEN MILLAN — 6/20/00
Signature/Incorporator — Date