

# PO00000071940

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SHANGAI MUSIC, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

Shangai Music, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Shangai Music, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1440 J. F. Kennedy Causeway Suite 416  
North Bay Village, Florida 33141

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 1,000 Shares  
Common at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is

Ralph H. Sanchez  
1440 J. F. Kennedy Causeway Suite 416  
North Bay Village, Florida 33141

**ARTICLE VII OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Valentin Valdes Ayala - President  
1440 J. F. Kennedy Causeway Suite 416  
North Bay Village, Florida 33141

**ARTICLE VIII INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Valentin Valdes Ayala  
1440 J. F. Kennedy Causeway Suite 416  
North Bay Village, Florida 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 27th day of July 2000.

Signature of the incorporator(s)

Valentin Valdes Ayala

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SHANGAI MUSIC, INC.

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2. The name and address of the registered agent and office is:

Ralph H. Sanchez - 1440 J. F. Kennedy Causeway Suite 416

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(P.O. BOX NOT ACCEPTABLE)

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North Bay Village, Florida 33141

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(CITY/STATE/ZIP)

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SIGNATURE:

Valentin Valle Arce

TITLE:

PRESIDENT

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DATE:

July 27, 2000

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Raph A. Sanchez

DATE :

July 27, 2000

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