

P000000077371

LUIS DUPERON
9153 CAMINO VILLA BLVD.
TAMPA, FL 33635

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Caribe Sound, Inc. 500003352325--4
(Corporation Name) (Document #)
-08/10/00--01059--021
****122.50 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 AUG 10 AM 10:28
TALLAHASSEE, FLORIDA

T. Burch

**ARTICLES OF INCORPORATION
OF
CARIBE SOUND, INC.**

We the undersigned, as proper persons, do hereby act as Incorporators in adopting the following Articles of Incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act.

ARTICLE I

The name of the corporation shall be:

CARIBE SOUND, INC.

ARTICLE II

The duration of the corporation shall be:

Perpetual

ARTICLE III

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

3434 W. Columbus Dr. Suite 104
Tampa FL 33607-1859

ARTICLE IV

The nature of the business and objects and purposes to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the extend as a natural person might or could do, and in any part of the world.

The purpose for which the corporation is organized shall be to manage and administrate MUSIC STORES in the United States, as well as to conduct transactions of any or all lawful business for which said corporation may be incorporated under the provision of Florida Stock Corporation Act.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE VI

The corporation shall have the authority to issue two classes of stocks. The classification and par value of each stocks shall be as follows:

5,000 shares of common stocks with no par value, until they are issue, and shall be designated as Class B Common Stocks; and 5,000 shares of preferred stocks with a par value of \$ 20.00 each shares which shall shall be deem " Participating" and "Cumulative" and shall be designated Class A Stocks.

ARTICLE VII

The name and address of the initial register agent is:

Juan A. Mestre
7210 N. Manhattan Ave. Apt. 522
Tampa Fl 33614

ARTICLE VIII

The names and addresses of the incorporators to these Articles of Incorporators are:


Juan A. Mestre	7210 N. Manhattan Ave. Apt. 522
President/Treasurer	Tampa Fl 33614

Juan Carrasquillo	10 Tad Lane
Vice President	Old Bethpage, NY 11804

The undersigned incorporators have executed these Articles of Incorporation this 30th day of May 2000.



Juan A. Mestre



Juan Carrasquillo

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public duly authorized in the State of Florida County of Hillsborough, to take acknowledgments, personally appeared Juan A. Mestre and Juan Carrasquillo to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 30th day of MAY 2000.



Teresita Ruiz
My Commission CC620036
Expires February 9, 2001

Teresita Ruiz
Notary Public

Seal

Type of ID produced: KNOWN

CERTIFICATE OF DESIGNATION OF REGISTER AGENT/ REGISTER OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the Register Agent/Register Office, in the State of Florida.

1. The name of the corporation is:

CARIBE SOUND, INC.

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

Juan A. Mestre
7210 N. Manhattan Ave. Apt. 522.
Tampa FL 33614

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept of process for the above stated corporation at the place designated in this certificate, 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, that I am familiar with and accept the obligations of my position as registered agent.



Juan A. Mestre