# 2000 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 808255 4319764

AUTHORIZATION ::

COST LIMIT : \$ 70.00

ORDER DATE: August 23, 2000

ORDER TIME: 11:41 AM

ORDER NO. : 808255-005

CUSTOMER NO: 4319764

CUSTOMER: Ms. Annabelle Barboza

Marjorie Wolasky, Esq

Suite 220

7685 S.w. 104th Street Miami, FL 33156

800003369968--9

### DOMESTIC FILING

NAME:

MIAMI MUSIC EXPORT, INC.

#### EFFECTIVE DATE:

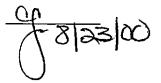
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1169

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF CORPORATIONS

**OF** 

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#### MIAMI MUSIC EXPORT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is MIAMI MUSIC EXPORT, INC. and the principal place of business and mailing address will be 6850 SW 81<sup>st</sup> Terrace, Miami, Florida 33143.

**SECOND**: The period of its duration is perpetual.

**THIRD**: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 7685 SW 104<sup>th</sup> Avenue, Suite 220, Miami, Florida 33156 and the name of the initial registered agent at such address is Marjorie E. Wolasky, Esq.

**SIXTH**: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify is:

Oscar J. Mederos 6850 SW 81<sup>st</sup> Terrace Miami, Florida 33143

FILED SECHETARY OF STATE MINISION OF CORPORATIONS

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SEVENTH: The name and address of the incorporator is:

Marjorie E. Wolasky 7685 SW 104<sup>th</sup> Street Suite 220 Miami, Florida 33156

DATED: August 22, 2000

STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me on August 22, 2000 by Marjorie E. Wolasky, Incorporator of MIAMI MUSIC EXPORT, INC.

ANNABELLA BARBOZA

ANNABELLA BARBOZA

ANY Comm Exp. 1/28/2002

No. CC 711656

(1/Personathy Known (1) Other LD.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

## REGISTERED AGENT CERTIFICATION

I, Marjorie E. Wolasky, having been designated to act as registered agent hereby agree to act in this capacity.

Marjorie E. Wolasky