

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
9-15-00

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Festival de la Cancion Latinoamericana, Inc.

Certificate of Status	1
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Page Count	03
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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
9-15-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Festival de la Cancion Latinoamericana, Inc.

Article II. Address

The Corporation's mailing address is:
Festival de la Cancion Latinoamericana, Inc.
c/o Bander, Fox-Isicoff & Associates, P.A.
444 Brickell Avenue, Suite 300
Miami FL 33131

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Luis Ramon Viola

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stephen Bander | FL Bar Member 160679
Bander, Fox-Isicoff & Associates, P.A.
444 Brickell Avenue
Suite 300
Miami FL 33131
305-358-5800
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

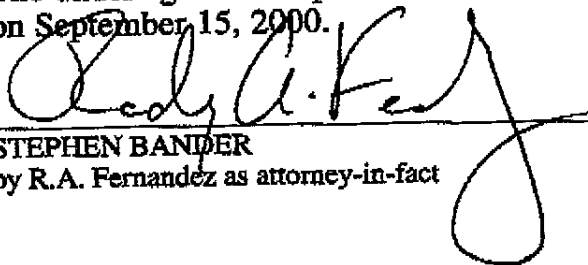
The name and address of the incorporator is:

Stephen Bander
Bander, Fox-Isicoff & Associates, P.A.
444 Brickell Avenue
Suite 300
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2000.


STEPHEN BANDER
by R.A. Fernandez as attorney-in-fact

Stephen Bander | FL Bar Member 160679
Bander, Fox-Isicoff & Associates, P.A.
444 Brickell Avenue
Suite 300
Miami FL 33131
305-358-5800
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Festival de la Cancion Latinoamericana, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Randy A. Fernandez, Vice President

Date: September 15, 2000

**Stephen Bander | FL Bar Member 160679
Bander, Fox-Isicoff & Associates, P.A.
444 Brickell Avenue
Suite 300
Miami FL 33131
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