

Division of Corporations

Page 1 of 2

P000000114906

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000065448 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 9:25

FLORIDA PROFIT CORPORATION OR P.A.

JANNIO MUSICAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H00000065448

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be JANNIO MUSICAL ENTERPRISES, INC.

ARTICLE II**PRINCIPAL OFFICE**

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

6886 W. FLAGLER ST.
MIAMI, FL. 33144

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~7~~ COMMON SHARES. ~~2~~

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

The name and address of the initial registered agent is:

JOSE M. BOLANOS
6886 W. FLAGLER ST.
MIAMI, FL. 33144

Prepared by: JOSE M. BOLANOS
6886 W. FLAGLER ST.
MIAMI, FL. 33144
305 2623232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 9:25

H00000065448

H00000065448

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M. BOLANOS
6886 W. FLAGLER ST.
MIAMI, FL. 33144

DIRECTOR & PRESIDENT

JORGE AGUIRRE
6886 W. FLAGLER ST.
MIAMI, FL. 33144

DIRECTOR & VICE PRESIDENT
& SECRETARY

JOSE J. BOLANOS
6886 W. FLAGLER ST.
MIAMI, FL. 33144

DIRECTOR & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of 12, 2000

Jose Maria Bolanos
Signature
George Gonzalez
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H00000065448

H00000065448

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JANNIO MUSICAL ENTERPRISES, INC.

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

JOSE M. BOLANOS

6886 W. FLAGLER ST.

MIAMI, FL. 33144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 9:26

Having been named as registered agent and to accept service 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, and I am familiar with and accept the obligations of my position as registered agent.

Jose Maria Bolanos
(SIGNATURE)

(DATE) 12-15-00

H00000065448