Division of Corporations

-02/21/2001 17:05

Page 1 of 1

01000019402

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.

(((H01000019520 5)))

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 : ANA DALMAU ARES, P.A.

Account Number : 120000000268 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DULCE MUSIC PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHESCER

FEB 2. 1 2000

Mechanic Extra Manual

Cornerate Fling.

Public Access Help.

H01000019520

ARTICLES OF INCORPORATION

OF

DULCE MUSIC PRODUCTIONS, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DULCE MUSIC PRODUCTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES

3636 SW 87TH AVE. MIAMI, FL. 33165

H01000019520 5

H01000019520 5

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

DULCE MUSIC PRODUCTIONS, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there

shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

CARLOS L. GONZALEZ 10715 SW 155TH TERRACE . MIAMI, FL. 33157-1338

The principal office shall be:

10715 SW 155TH TERRACE MIAMI, FL. 33157-1338

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by (3) three persons, whose names and addresses are:

CARLOS L. GONZALEZ - PRESIDENT - 33.34% SHAREHOLDER 10715 SW 155TH TERRACE MIAMI, FL. 33157-1338

LINDA G. GONZALEZ - VICEPRESIDENT - 33.33% SHAREHOLDER 10715 SW 155TH TERRACE MIAMI, FL. 33157-1338

DULCE M. GONZALEZ - SECRETARY/ - 33.33% SHAREHOLDER 10715 SW 155TH TERRACE TREASURER MIAMI, FL. 33157-1338

H01000019520 5

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS L. GONZALEZ 10715 SW 155TH TERRACE MIAMI, FL. 33157-1338

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $20^{TR}\,$ day of February , 2001.

Cordon L. Aarys PRESIDENT

H01000019520 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

DULCE MUSIC PRODUCTIONS, INC.

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

CARLOS L. GONZALEZ 10715 SW 155TH TERRACE MIAMI, FL. 33157-1338

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.

DATE: __Feb. 20, 2001