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CORPORATION(S) NAME

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CR2E031 (R8-85)



March 19, 2001

**EMPIRE** 

MIAMI, FL

SUBJECT: PMP MUSIC & COMMUNICATIONS, INC. Ref. Number: W01000006138

We have received your document for PMP MUSIC & COMMUNICATIONS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 801A00016564

# ARTICLES OF INCORPORATION OF PMP MUSIC & COMMUNICATIONS, INC.

#### ARTICLE I. NAME

The name of this corporation is PMP Music & communications Inc.

# ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1108 NW 9<sup>th</sup> Avenue #2, Fort Lauderdale, FL 33311

# ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

# ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purpose for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act.

The specific nature of the business is in telecommunications, wholesaling, and retailing of audiovisual materials in the USA and abroad.

### ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 1520 NE 4<sup>th</sup> Avenue, Fort Lauderdale, FL 33304

#### ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

Olva Polo

1108 NW 9th Avenue #2. Fort Lauderdale, FL 33311

# ARTICLE VIII. DIRECTORS/OFFICERS

The Initial Officers are as follows:
President/Olva Polo
Vice President/Treasurer/Felix Denis
Secretary/Pierre Roussel Jabouin

# ARTICLE IX. AMENDEMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of 1201.

Olva Polo, Incorporator

# CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

PMP Music & Communications, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1520 N.E. 4th AVE. FT. LAUDERDALE, FLORIDA 33304

Has named <u>Georgy Roc</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

