

# P01000029500

Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY  
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD  
RICHARD W. MORRISON  
C. GLENN LEONARD  
JAMES M. POWERS

TELEPHONE (954) 776-3600  
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:  
WILLIAM ROBERT LEONARD

March 13, 2001

Division of Corporations  
Secretary of State  
P. O. Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

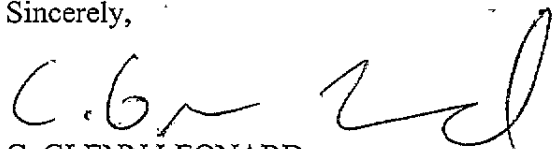
Re: Republica Musicana, Inc.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Republica Musicana, Inc., as well as a check in the amount of \$122.50 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. If you would also fax us a copy of the receipted Articles to 954-776-3609, we would really appreciate it. Thank you.

Sincerely,



C. GLENN LEONARD  
CGL/cb

Enclosures/Articles/check

**P. S. This corporation was previously submitted to you. You sent it back to us and we asked you to return the \$122.50 we sent previously. In the meantime Republica Musicana, LLC was withdrawn and we wish to file the above corporation again.**

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\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

cf 3/22/01

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

REPUBLICA MUSICANA, INC.

ARTICLE I - NAME

The name of this corporation shall be REPUBLICA MUSICANA, INC..

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. Glenn Leonard  
Leonard & Morrison  
4875 North Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

Sahily H. Feliciano	11003 Rooks Road
	Pico Rivera, CA 90660

ARTICLE VI - INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is:

Sahily H. Feliciano	11003 Rooks Road
	Pico Rivera, CA 90660

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 11003 Rooks Road, Pico Rivera CA 90660.

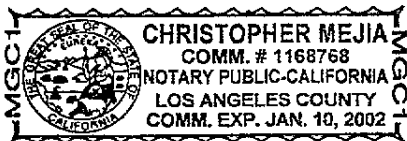
The undersigned Incorporator has executed these Articles of Incorporation this 29th day of January, 2001

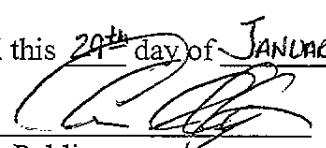
  
SAHILY H. FELICIANO

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, SAHILY H. FELICIANO, who presented CA. DRIVERS LICENSE as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 29th day of JANUARY, 2001.



  
Notary Public

My Commission expires: 1/10/2002

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

Pursuant to the provisions of Section 607.0501 or 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: Republica Musicana, Inc., 11003 Rooks Road, Pico Rivera, Ca 90660.
2. The name and address of the registered agent is:

C Glenn Leonard  
Leonard & Morrison  
4875 North Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33308

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.

C. G. Lee  
Signature

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2001 MAR 21 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA