

TRANSMITTAL LETTER

PO1000030789

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003892935--7  
-03/22/01--01072--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: VITRINA USA RECORDS CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SUSY RIBERO AYALA  
Name (Printed or typed)

2420 CORAL WAY  
Address

MIAMI FL 33145  
City, State & Zip

(305) 854-4711  
Daytime Telephone number

FILED  
01 MAR 22 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAR 26 2001

(2)

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

VITRINA USA RECORDS CO. 01 MAR 22 PM 4:42

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2150 CORAL WAY #5C  
MIAMI, FL 33145

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To produce and sell records. The corporation will also be managing and representing recording artists.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

RAMON DIEGO 1521 S.W. 102 AVE, MIAMI, FL 33174  
CHARLES DOMINICIS 9893 S.W. 115TH TERR., MIAMI, FL 33176  
VICTOR JOSE VICTOR ROJAS

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

SUSY RIBERO-AYALA, 2420 CORAL WAY MIAMI, FL 33145

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

SUSY RIBERO-AYALA  
2420 CORAL WAY  
MIAMI, FL 33145

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Signature/Registered Agent

3/19/01  
Date

[Signature]  
Signature/Incorporator

3/19/01  
Date