

TRANSMITTAL LETTER

P01000042502

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

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-04/25/01--01085--018
*****87.50 *****87.50

SUBJECT: 305 MUSIC CORP.
(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: HECTOR R. MALDONADO
Name (Printed or typed)

110 SIDONIA AVE #9
Address

CORAL GABLES, FL. 33134
City, State & Zip

305 448 8586
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 9:16

FILED

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

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:

305 MUSIC CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

110 SIDONIA AVE #9
CORAL GABLES, FL. 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RECORD COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HECTOR R. MALDONADO - 110 SIDONIA AVE #9 CORAL GABLES, FL. 33134
PABLO R. FERNANDEZ - 405 SW. 133 AVE MIAMI, FL. 33184-1119

ARTICLE VI REGISTERED AGENT

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

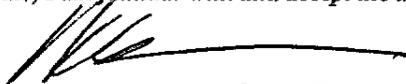
HECTOR R. MALDONADO
110 SIDONIA AVE #9
CORAL GABLES, FL. 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HECTOR R. MALDONADO
110 SIDONIA AVE #9
CORAL GABLES, FL. 33134

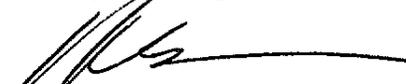
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/22/01

Date



Signature/Incorporator

4/22/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 9:16

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