

PD1000045980  
CT CORPORATION SYSTEM

CORPORATION(S) NAME

America Latin Music Group, Inc.

FILED  
01 MAY -8 PM 1:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -8 PM 11:10  
TALLAHASSEE, FLORIDA  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/8/01

Order#: 4305261

600004162766--8

-05/08/01--01096--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ref#:

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

J. BRYAN MAY - 8 2001

ARTICLES OF INCORPORATION

OF

AMERICA LATIN MUSIC GROUP, INC.

FILED  
01 MAY -8 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be America Latin Music Group, Inc.

ARTICLE II

The street address of the corporation shall be c/o Chopin & Miller, 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

**ARTICLE IV**

The term of existence of this corporation is perpetual.

**ARTICLE V**

The name and address of the incorporator is:

L. Frank Chopin, Esquire  
Chopin & Miller  
505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida 33401

**ARTICLE VI**

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

L. Frank Chopin, Esquire  
Chopin & Miller  
505 S. Flagler Drive, Suite 300  
West Palm Beach, Florida 33401

**ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by Florida law.

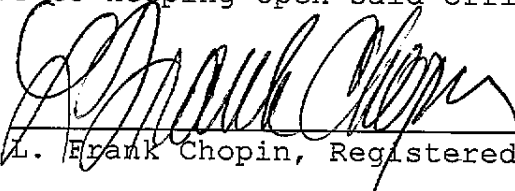
WITNESS the hand and seal of the said incorporator this 7th day of May, 2001.

  
\_\_\_\_\_  
L. Frank Chopin

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That America Latin Music Group, Inc., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named L. Frank Chopin, Attorney at Law, located at 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
L. Frank Chopin, Registered Agent

**FILED**  
01 MAY -8 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA