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LAW OFFICES
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May 7, 2001

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

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-05/11/01--01074--009
*****78.75 *****78.75

Re: Incorporation of BOOM-BOOM SOUND, INC.

Dear Sir/Madam:

Please find the enclosed a money order in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

FILED
2001 MAY 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/17/01

ARTICLES OF INCORPORATION

OF

BOOM-BOOM SOUND, INC.

FILED

2001 MAY 11 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BOOM-BOOM SOUND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 10720 NW 66th Street # 203, Miami, FL 33178.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

1- JOSE ANTONIO GONZALEZ JAGUAN, 10720 NW 66th Street # 203, Miami, FL 33178.

ARTICLE VII

The name and address of the incorporator is:

1- JOSE ANTONIO GONZALEZ JAGUAN, 10720 NW 66th Street # 203, Miami, FL 33178.

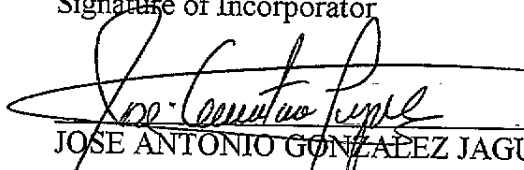
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

- JOSE ANTONIO GONZALEZ JAGUAN, 10720 NW 66th Street # 203, Miami, FL 33178.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this May 7, 2001

Signature of Incorporator


JOSE ANTONIO GONZALEZ JAGUAN

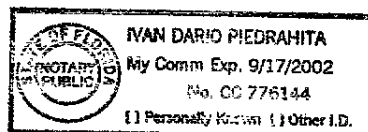
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 7 day of May 2001.


Notary

My Commission Expires: 9-17-2001

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is: BOOM-BOOM SOUND, INC., 10720 NW 66th Street # 203, Miami, FL 33178.

2- The name and address of the registered agent and office is: JOSE ANTONIO GONZALEZ JAGUAN, 10720 NW 66th Street # 203, Miami, FL 33178.

Signature


JOSE ANTONIO GONZALEZ JAGUAN

Registered Agent/Incorporator

Date: May 7, 2001

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.

Signature


JOSE ANTONIO GONZALEZ JAGUAN

Date: May 7, 2001

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111

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