

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004339528--6

-06/04/01--01059--001

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VIVA MIAMI MUSIC PRODUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JUN -4 AM 10:48
DIVISION OF CORPORATION

FILED
01 JUN -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
VIVA MIAMI MUSIC PRODUCTION, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREIN ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS:
VIVA MIAMI MUSIC PRODUCTION, INC.

ARTICLE TWO
PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 2441 NW 93rd. AVENUE-SUITE 102-MIAMI, FLORIDA 33172

ARTICLE THREE
DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL

ARTICLE FOUR
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE THOUSAND (1000), WHICH SHALL BE COMMON SHARES, WITH A PAR VALUE OF ONE (1) DOLLAR PER SHARE.

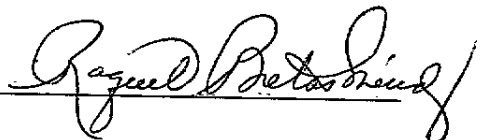
ARTICLE FIVE
REGISTER OFFICE

THE ADDRESS OF THE REGISTER OFFICE IS: 8647 NW 3rd. STREET, MIAMI, FLORIDA 33173

ARTICLE SIX
NAME OF REGISTER AGENT

RAQUEL BRETOS MENDEZ

I Raquel Bretos Mendez accept the position of registered agent



FILED
01 JUN -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF; I HAVE SUBSCRIBED MY NAME THIS 31st DAY OF MAY, 2001.


RAQUEL BRETOS MENDEZ-SIGNATURE

STATE of FLORIDA)
AS
COUNTY DADE)

ON THIS DAY 31st, OF MAY, 2001, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORSAID TO TAKE ACKNOWLEDGEMENT, PERSONALLY APPEARED KADIR AYUB, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, IDENTIFYING HIMSELF BY FLORIDA DRIVERS LICENCE AND ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA, UNITED STATES.

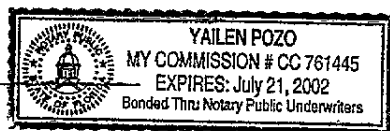
☒ Personally known

☐ Produced I.D.

TYPE OF I.D. PRODUCED

1. FLORIDA DRIVERS LICENCE NUMBER M/532-722-47-762-0
2. PASSAPORT NUMBER _____
3. OTHER TYPE OF I.D. _____


NOTARY PUBLIC



ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

THE SHARE HOLDERS SHALL HAVE ALL PRE-EMPTIVE RIGHTS.

ARTICLE EIGHT
DIRECTORS

8.1 THE BOARD OF DIRECTORS SHALL CONSIST OF AT LEAST ONE (1) MEMBER.
8.2 THE NAME AN ADDRESS OF THE INITIAL DIRECTORS OF THE FIRST BOARD OF DIRECTORS SHALL BE AS FOLLOWS;

NAME	ADDRESS
RAQUEL BRETOS MENDEZ	8647 NW 3 th . ST., MIAMI, FL. 33176
ESTELA MENDEZ	2441 NW 93 rd . AV., MIAMI, FL. 33172

ARTICLE NINE
OFFICER OF THE CORPORATION

PRESIDENT-RAQUEL BRETOS MENDEZ
VICEPRESIDENT-ESTELA MENDEZ

ARTICLE TEN
DISBURSTMENT OF SHARES & OWNERSHIP

NAME OF SHARE HOLDER	PERCENTAGE OF OWNERSHIP
RAQUEL BRETOS MENDEZ	50 %
ESTELA MENDEZ	50 %

ARTICLE TEN
PURPOSE OF CORPORATION

10.1 THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

10.2 SPECIFICALLY BUT NOT LIMITED TO BUYING AND SELLING ANY AND ALL ARTICLES AND OR COMMODITIES IT DEEMS NECESSARY FOR PURPOSE OF EXPORTING AND IMPORTING OF SUCH ARTICLES, TO SELL AS THE CORPORATION CHOOSES EITHER WHOLESALE AND RETAIL, IN ANY AND ALL DOMESTIC AND OR FOREIGN MARKETS.

10.3 SPECIFICALLY BUT NOT LIMITED WITH ANY AND ALL MUSIC, VIDEO AND TV PRODUCTION OF ARTIST, SONGS, THEMES AND OR MUSIC & ENTERTAINMENT PUBLICATIONS AND PRODUCTIONS AS THE CORPORATION DEEMS FIT.

FILED
01 JUN -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA