P.02/06

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (85)

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

music by nivera, inc.

Certificate of Status	0
Certified Copy	1 -
Page Count	05 🕖
Estimated Charge	\$78,75

TILED 1 JUN 13 PH 12: 44 ECRESARY OF STATE OF ANALYSIS FOR THE SAME

8. McKrups JUN 1 3 2001



June 8, 2001

EMPIRE

SUBJECT: MUSIC BY NIVERA, INC.

REF: W01000013131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000072238 Letter Number: 801A00035505 JUN-13-2001 12:06

H 0 1 0 U U / -- V ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is MUSIC BY NIVERA, INC.

The principal address and the mailing address of

this corporation is 4904 NW 42ND WAY

TAMARAC, FL. 33319.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4904 NW 42ND WAY TAMARAC, FL. 33319 AND THE name of the initial registered agent of this corporation at that address is NINO M. VASQUEZ. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

NINO M. VASQUEZ

4904 NW 42ND WAY TAMARAC, FL. 33319

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

NINO M. VASQUEZ

4904 NW 42ND WAY TAMARAC, FL. 33319

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of / , 19

NINO W. VAZQUEZ

STATE OF FLORIDA COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of , 20 .

Notary Public, State of Florida at Large

My commission Expires

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE POLLOWING IS SUBMITTED:

MUSIC BY NIVERA, INC.

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF TAMARAC STATE OF FLORIDA, HAS NAMED NINO M. VAZQUEZ LOCATED AT 4904 NW 42ND WAY AS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

TITLE: PRESIDENT

DATE: JINE 7/M

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

Resident Agent)

DATE: JUNE 7 /00

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