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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 01.111N 14 AM 8:42

FLORIDA PROFIT CORPORATION OR P.A.

UNIVIBE MUSIC PRODUCTIONS CORP.

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ARTICLES OF INCORPORATION

OF

UNIVIBE MUSIC PRODUCTIONS CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of this corporation shall be: UNIVIBE MUSIC PRODUCTIONS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12342 SW 132 CT., SUITE A-16, MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALEXIS ARIAS 12342 SW 132 CT., SUITE A-16, MIAMI, FL 33186

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/TREAS

ALEXIS ARIAS

12342 SW 132 CT., SUITE A-16

MIAMI, FL 33186

VICE PRES
ALEX LEON

12342 SW 132 CT., SUITE A-16

MIAMI, FL 33186

SECRETARY LUIS ANDUJAR

12342 SW 132CT., SUITE A-16

MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 16th day of <u>JUNE</u>, 2001.

INGORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

UNIVIBE MUSIC PRODUCTIONS CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECRETARY OF STATIONS
VISION OF CORPORATIONS