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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 : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NASTA RECORDING INDUSTRY CORP.

Certificate of Status	
Certified Copy	1
Page Count	91 4
Estimated Charge	\$78.75

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

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NASTA RECORDING INDUSTRY CORP.

ARTICLE I

The name and initial address of this corporation is: Nasta Recording Industry Corp..

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 10153 SW 159th Avenue, Miami, Florida 33196.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The initial registered office of this corporation shall be 10153 SW 159th Avenue, Miami, Florida 33196, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be Silvia M. Aarun.

ARTICLE V

This Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

ARTICLE VI

The name and address of the incorporator is Silvia M. Aarun 10153 SW 159th Avenue, Miami, Florida 33196.

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ARTICLE VII

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is dully elected and qualified shall be:

Silvia M. Aarun

Pedro Alvarez

10153 SW 159th Avenue, Miami, Florida 33196. 10153 SW 159th Avenue, Miami, Florida 33196

ARTICLE VIII

The corporation is to have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation this 30^{th} day of June 2001.

Silver Administra

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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 the laws of the State of Florida, the following is submitted:

FIRST: That Nasta Recording Industry Corp. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Miami Dade, State of Florida, has named Silvia M. Aarun located at 10153 SW 159th Avenue, Miami, Florida 33196 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of progress for the above stated corporation, at the 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.

Silvia M. Aarun Registered Agent

SECNETARY OF STATE

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