

**Electronic Articles of Incorporation
For**

**P01000074662
FILED
July 30, 2001
Sec. Of State**

MAGIC MUSIC LATINO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGIC MUSIC LATINO, INC.

Article II

The principal place of business address:

1650 N.E. 115TH STREET
SUITE 611
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1650 N.E. 115TH STREET
SUITE 611
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:

ARRANGING FOR THE PRODUCTION, MANUFACTURE, AND MARKETING OF
PHONOGRAPH RECORDS; PRODUCTION AND PROMOTION OF "LIVE"
MUSIC PERFORMANCES; AND ANCILLARY ACTIVITIES RELATED
THERE TO; AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANTHONY HATTENBACK
1650 N.E. 115TH STREET
SUITE 611
NORTH MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY HATTENBACK

Article VI

The name and address of the incorporator is:

GEOFFREY KING ROBINSON, ESQ.
P.O. BOX 530277
MIAMI SHORES, FLORIDA
33153

Incorporator Signature: GEOFFREY KING ROBINSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
ANTHONY HATTENBACK
1650 N.E. 115TH STREET, SUITE 611
NORTH MIAMI, FL. 33181

Title: VS
GIOVANNI ARANA
1650 N.E. 115TH STREET, SUITE 611
NORTH MIAMI, FL. 33181