TRANSMITTAL LETTER 1000077587

900004514139 -08/03/01--01057--******78.75 ******

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Enclosed is an origin	al and one(1) copy of the artic	les of incorporation and a	check for :	a cons
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Emil (ADDITIONAL COL		
780 NW 42 AUE, SUITE#2-168 号				
City, State & Zip / 33126				FILED -3 PM 2:
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

01 AUG -3 PM 2:57

BEATDIALECT INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under
The Florida Business Corporation Act, hereby adopt (s) the following
ARTICLES OF INCORPORATION

ARTICLE I NAME
The name of the corporation shall be:

BEATDIALECT INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

780 NW 42 AVENUE, SUITE 2-15, MIAMI, FLORIDA, 33126.

ARTICLE III CAPITAL STOCK AND STOCKHOLDERS

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 SHARES

The names and shares of stockholders:
EMIL ROBBIO 500 SHARES
LAURA M. PUENTES 500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

EMIL ROBBIO 780 NW 42 AVENUE SUITE 2-15, MIAMI FLORIDA, 33126

ARTICLE V INCORPORATOR (S)
The name (s) and street address (es) of the incorporator (s) to these Articles is (are):

EMIL ROBBIO 780 NW 42 AVENUE, SUITE 2-15, MIAMI, FLORIDA, 33126.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS
The name (s) and address (es) of the initial officer (s) and director (s) to this corporation is (are):

EMIL ROBBIO PRESIDENT AND DIRECTOR LAURA M. PUENTES SECRETARY AND DIRECTOR 780 NW 42 AVENUE, SUITE 2-15, MIAMI, FLORIDA, 33126.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation
This 1 day of August, 2001.

Signature,

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

01 AUG -3 PM 2:57

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ agent, in the State of Florida.

The name of the corporation is:

BEATDIALECT, INC.

The name and address of the registered agent and office is:

EMIL ROBBIO 780 NW 42 AVE, SUITE 2-15, MIAMI, FLORIDA, 33126.

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his 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.

Signature

Date, 1 of August, 2001