

Division of Corporations

P010000086939**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE LAW OFFICES OF HECTOR R. ALMAGUER, P.A.
Account Number : I20010000167
Phone : (305) 989-0312
Fax Number : (305) 875-8034

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****MATA7 Music, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-19547

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

MATA7 Music, Inc.

Article II. Address:

The mailing address of the Corporation is:

422 Savona Avenue
Coral Gables, Florida 33146

Article III. Registered Agent

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

Rolando E. Gonzalez
422 Savona Avenue
Coral Gables, Florida 33146

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Hector R. Almaguer FL Bar Member 0191450
Law Offices of Hector R. Almaguer, P.A.
10335 Southwest 127 Court
Miami, Florida 33186
(305) 989-0312

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per

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share

Article VI. Incorporator

The name and address of the incorporator is:

Hector R. Almaguer
Law offices Hector R. Almaguer, P.A.
10335 Southwest 127 Court
Miami, Florida 33186

Article VII. CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

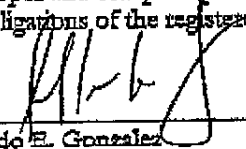
CORPORATION:

MATA7 Music, Inc.

REGISTERED AGENT/OFFICE:

Rolando E. Gonzalez
422 Savona Avenue
Coral Gables, Florida 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Rolando E. Gonzalez

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 4, 2001

The undersigned incorporator executed these Articles of Incorporation on September 4, 2001

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HECTOR R ALMAGUER PA
HECTOR R ALMAGUER PA

PAGE 04/04
PAGE 04



Hector R. Almaguer
as attorney in fact

Hector R. Almaguer FL Bar Member 0191450
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Miami, Florida 33186
(305) 989-0312

Date: September 4, 2001

01 SEP -4 PM 4:19
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