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Chapter Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

9/4

Avellan & Associates

Requestor's Name

4750 SW 7 St. #5

Address

Miami FL 33126

City

State

ZIP

Phone

444-8877B

700004570607--7

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

MUSIC DEPOT, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

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DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up	

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Updater
Verifier
Acknowledgment
W.P. Verifier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MUSIC DEPOT, INC.**

*THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.*

**ARTICLE I  
NAME OF CORPORATION**

*The name of the corporation shall be:*  
**MUSIC DEPOT, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.*

**ARTICLE III  
CAPITAL STOCK**

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

*Each of said shares of stock should entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.*

**ARTICLE IV  
INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

**ARTICLE V  
TERM OF EXISTENCE**

*This corporation shall have perpetual existence.*

**ARTICLE VI  
PRINCIPLE OFFICE**

*The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:*

**916 NORTH FLAGLER AVENUE, HOMESTEAD, FL 33030**

**ARTICLE VII  
BOARD OF DIRECTORS**

*This corporation shall have one directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:*

**LUIS S. CAIRO  
PRESIDENT**

**916 NORTH FLAGLER AVENUE  
HOMESTEAD, FLORIDA 33030**

**ARTICLE VIII  
SUBSCRIBERS**

*The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock:*

**LUIS S. CAIRO**

**26900 SW 187<sup>TH</sup> AVENUE  
HOMESTEAD, FL 33031**

**ARTICLE IX  
REGISTER AGENT**

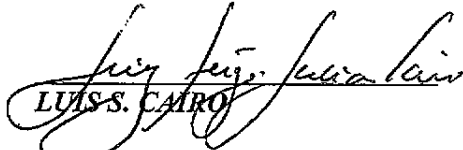
Register Agent:

**LUIS S. CAIRO  
26900 SW 187<sup>TH</sup> AVENUE  
HOMESTEAD, FL 33030**

**ARTICLE X  
AMENDMENT**

*These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.*

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal  
this September 1st, 2001.

  
LUIS S. CAIRO

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **LUIS S. CAIRO** known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that him subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,  
This 1st day of Sept., 20 01.

Notary Public  
Personally Known

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

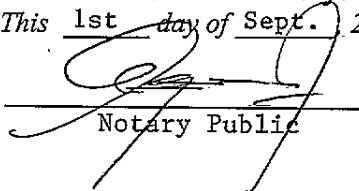
That **MUSIC DEPOT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at 916 North Flagler Avenue, Miami, Florida 33030, County of Miami-Dade, has named **Luis S. Cairo** as its agent service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
Luis S. Cairo

Sworn and Subscribed before me,  
This 1st day of Sept., 2001

  
Notary Public

My Commission Expires:



Adis Margarita Ugarte  
Commission # DD 031148  
Expires July 16, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
01 SEP -5 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA