

PO 1000119964

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M Y S PRODUCTION INC.

DEC 19 2001

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

FAS-T

SUBJECT: M Y S PRODUCTION, INC.
REF: W01000028998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000122588
Letter Number: 401A00066448

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
M Y S PRODUCTION, INC.

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01 DEC 19 PM 4:13
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TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is.
M Y S PRODUCTION INC.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Production, Distribution & Import of music and all legal activities by the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered and principal office in the State of Florida is 8530 Byron Ave. # 407, Miami, Fl. 33141; and the name of its initial registered agent at such address is Juan Alvaro Diaz
8530 Byron Ave. # 407, Miami, Fl. 33141

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 100,
and the par value of each share shall be 10.00 dollars

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be 2 years.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is
Directors.

H01000122588 6

President:
Maria Isabel Saavedra
900 W. 49th Street
Hialeah FL 33012.
Manager
Juan Alvaro Diaz
900 W. 49th Street
Hialeah FL 33012.

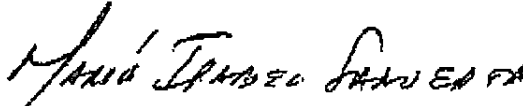
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TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this, the 05 day of November, 2001

I Accept Designation as Registered Agent and
Incorporator 1
Juan Alvaro Diaz
900 W. 49th St
Hialeah FL 33012.



Incorporator 2
Maria Isabel Saavedra
900 W. 49th St
Hialeah FL 33012.



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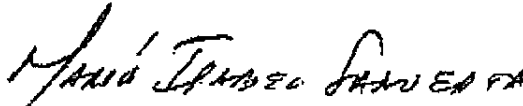
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