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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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02 JAN 17 PM 4:39

FLORIDA PROFIT CORPORATION OR P.A.

LATIN GOLD MUSIC INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
LATIN GOLD MUSIC INC

ARTICLE I- NAME:

The name of this corporation is: Latin Gold Music Inc

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue Five Hundred (500) NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:
Ibrahim Velazquez
191 NW 85 Place
Miami, FL 33126

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 20800 NW Miami Place, Miami, FL 33169

The name of the initial registered agent of this corporation is:

FELIX VARGAS
20800 NW Miami Place,
Miami, FL 33169

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Felix Vargas Pres.
20800 NW Miami Place
Miami, FL 33169

Gerardo Pena Vice-Pres.
6801 SW 130 Avenue
Miami, FL 33183

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Felix Vargas
20800 NW Miami Place
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 17 day of January, 2002.


Felix Vargas

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

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the
following is submitted:
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named:
Felix Vargas as its agent to accept service of process
within the State of Florida, with the registered address as:
20800 NW Miami Place Miami, Florida 33169

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 17 DAY OF January, 2002


REGISTERED AGENT

Felix Vargas

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