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NELIDA ESTRADA 28728 S. Dixie Hwy. Homestead, Florida 33030

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May 21, 2002

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

Subject:

SOUNDS OF DA SOUTH, INC.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on

SOUNDS OF DA SOUTH, INC., together with the following fees:

\$131.25

kindly file the enclosed articles, and return a certified copy and a certificate of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

yery truly yours,

ELIDA ESTRADA

Secretary

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ARTICLES OF INCORPORATION

<u>OF</u>

SOUNDS OF DA SOUTH, INC.

ARTICLE I.-NAME

The name of the corporation is: SOUNDS OF DA SOUTH, INC..

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

28900 S.W. 147th Avenue, Naranja, Florida 33032

ARTICLE VI-DIRECTORS

The corporation shall have two director, whose name and street address is as follows:

WILLIAM CHILDS, 28900 SW 147th Avenue, Naranja, Fl 33032 ALLEN POWELL, 28900 SW 147th Avenue, Naranja, Fl. 33032 DIVISION OF CORPORATION

ARTICLE VII-OFFICERS

The names and addresses of the Officers of the corporation who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified are:

<u>NAME</u>	ADDRESS	<u>OFFICE</u>
WILLIAM CHILDS	28900 SW 147 th Avenue Miami, Florida 33032	President/ Treasurer
ALLEN POWELL	28900 SW 147 TH Avenue Miami, Florida 33032	Vice-President/ Secretary

ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators of this corporation areas follows:

WILLIAM CHILDS 28900 SW 147th Avenue Naranja, Florida 33032

ALLEN POWELL 28900 SW 147th Avenue Miami, Florida 33032

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this ______of May 2002, in the City of Homestead, County of Miami-Dade, Florida.

President/Treasurer

ALLEN POWELL

Vice-President/Secretary

STATE OF FLORIDA))ss COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, WILLIAM CHILDS, and ALLEN POWELL, who properly identified themselves with their respective Florida Drivers' Licenses Nos: 432.430.68.408.0 and How G. Powell to me known to be the parties described herein as Incorporators/Officers of the corporation known as SOUNDS OF DA SOUTH, INC., and they acknowledged before me that they signed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this

(2002. day of May, 2002.

NOTARY PUBLIC
State of Florida at Large

My commission expires:

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SOUNDS OF DA SOUTH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, Miami-Dade County, Florida, has named WILLIAM CHILDS, whose residence is: 28900 SW 147th Avenue Miami, Florida, 33032, as its agent to accept service of process within Florida.

SIGNATURE:

WILLIAM CHILD

TITLE:

President

DATED:

May 3, 2002

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

SIGNATURE:

WILLIAM CHILD

DATE: May 2002

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, WILLIAM CHILDS, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his __C-430. 430. 68.408.0

SWORN TO AND SUBSCRIBED before me on this

Homestead, Miami-Dade County, Florida.

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33031 305-245-7300 Fax# 305-247-2546 ay, 2002 in

#CC 92006