

Florida Department of State Division of Corporations

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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 Fax Number : (305)716-0346 AUG -6 PM 4: 12 CRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ON STAGE MUSIC GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ON STAGE MUSIC GROUP, CORP.

<u>ARTICLE (</u>

The name of the Corporation is:

ON STAGE MUSIC GROUP, CORP.

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SECRETARY OF STATE
ANIASSEE, FLORIC

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The Corporation's principal office is located at:

6333 West 24th Avenue, Suite 105 Hialeah, FL 33135

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of ONE DOLLAR (\$1.00) each.

Prepared by:

YADIRA CLEMENTINA MOREL, ESQ. 782 N. W. 42nd Avenue, Suite 530 Miami, FL 33126 (305) 448-0012

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ARTICLE VI

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

ARTICLE VII

The street address of its initial registered offices is: 782 N.W. 42nd Avenue, Suite 530, Miami, FL, 33126, and the name of its initial registered agent at such address is YADIRA C. MOREL.

ARTICLE VIII

The number of directors constituting the initial board of directors is 1 and the name(s) and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

	Name/Position	<u>Address</u>
David Iimenez Gomez	Director	6333 West 24th Avenue,#105 Hialeah, FL 33135
	ARTICLE IX	-

The name and address of each incorporator is:

David Jimenez Gomez
6333 West 24th Avenue, #105
Hialeah, FL 33135

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ARTICLE X

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

David Jimenez Gomez

6333 West 24th Avenue, #105 Hialeah, FL 33135

DAVID JIMENEZ GOMEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID JIMENEZ GOMEZ, ["I known to me personally or [] who produced a valid identification, and who executed the foregoing Articles of Incorporation in my presence.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL LOURDES BALZER NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC766876 MY COMMISSION EXP. SEPT 4,2102

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ON STATE MUSIC GROUP, CORP.

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

YADIRA CLEMENTINA MOREL 782 N.W. 42nd Avenue, Suite 530 Miami, FL 33126 FILED

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ECRETARY OF STATE

LLAHASSEE, FLORIDI

Signature:

Title: Registered Agent

Date: 1st day of august

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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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Date:

_day of _

2002