

**Electronic Articles of Incorporation
For**

P02000126610
FILED
November 28, 2002
Sec. Of State

LATIN AMERICAN MUSIC INSTRUMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN AMERICAN MUSIC INSTRUMENTS INC.

Article II

The principal place of business address:

204 OLD BAY LN
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

204 OLD BAY LN
KISSIMMEE, FL. US 34743

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

40

Article V

The name and Florida street address of the registered agent is:

JOSE R SERRANO SR
204 OLD BAY LANE
KISSIMMEE, FLORIDA, FL. 34743

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE R SERRANO

Article VI

The name and address of the incorporator is:

JOSE R SERRANO
204 OLD BAY LANE , KISSIMEE , FLORIDA 34743

Incorporator Signature: JOSE R SERRANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOSE R SERRANO SR
204 OLD BAY LANE
KISSIMMEE, FL. 34743 US

Title: VP
EMANUEL SERRANO
204 OLD BAY LANE
KISSIMMEE, FL. 34743 US