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(Requestor's Name)

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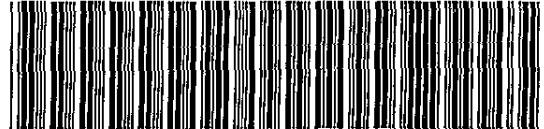
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices
ROBERT L. FELDMAN
8900 SW 107th Avenue
Suite 203
Miami, Florida 33176
Telephone: 305 - 598-4841
Telecopier: 305 - 598-4842

9 December, 2002

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

Re: Latin Kingz Music, Inc.

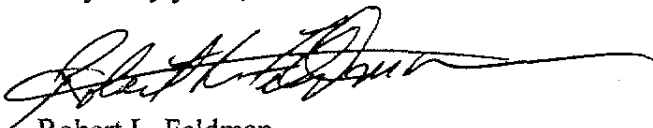
Dear Sir or Madam:

Enclosed please find an original and a copy of the articles of incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75, representing the filing fee, registered agent fee and certified copy fee for the corporation.

Please return the certificate of incorporation and the certified copy of the articles of incorporation to my office.

Thank you for your prompt attention to this matter.

Very truly yours,



Robert L. Feldman

RLF:ljf
enclosures

**ARTICLES OF INCORPORATION
OF
LATIN KINGZ MUSIC, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is LATIN KINGZ MUSIC, INC.

ARTICLE II: DURATION

The corporation is to have perpetual existence.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) SHARES of common shares with a ONE DOLLAR (\$1.00) par value per share.

ARTICLE V: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

c/o Robert L. Feldman, Esquire
8900 S.W. 107th Avenue
Suite 203
Miami, Florida 33176

ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT NAME

The initial address of the Registered Office of the Corporation is 8900 S.W. 107th Avenue, Suite 203, Miami, Florida 33176, and the name of the initial Registered Agent of the corporation is: ROBERT L. FELDMAN, ESQUIRE.

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TALLAHASSEE, FLORIDA

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) or more members. The name and address of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
INEZ A. GIFFEN	P.O. Box 566747 Pinecrest, Florida 33256-6747

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
INEZ A. GIFFEN	P.O. Box 566747 Pinecrest, Florida 33256-6747

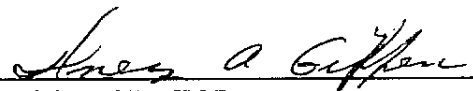
ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

I, THE UNDERSIGNED, being each and all of the principal subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, I have hereunto set my hand and seal this 9th day of December, 2002.


INCORPORATOR

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SS:

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Driver's License # G150-401-33-521-0

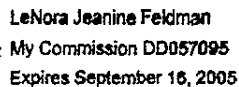
of December, 2002.

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA

Typed name: LeNora Jeanine Feldman

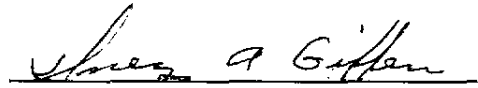
Commission No.: DD057095



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

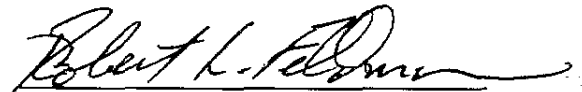
PURSUANT to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is LATIN KINGZ MUSIC, INC.
2. The Name and address of the Registered Agent and Registered Office is: Robert L. Feldman, Esquire, 8900 S.W. 107th Avenue, Suite 203, Miami, Florida 33176.


INCORPORATOR

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as Registered Agent.

Dated: 9 December, 2002


ROBERT L. FELDMAN, ESQUIRE
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA