

**Electronic Articles of Incorporation
For**

P03000003241
FILED
January 09, 2003
Sec. Of State

QUEEN MUSIC DIVISION 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:

QUEEN MUSIC DIVISION INC

Article II

The principal place of business address:

9225 COLLINS AVE.
#1412
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9225 COLLINS AVE.
#1412
SURFSIDE, FL. US 33154

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:

100

Article V

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

ALBERT P. VEGA , C.P.A., P.A.
2121 PONCE DE LEON BLVD.
SUITE: 721
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ALBERT P. VEGA

Article VI

The name and address of the incorporator is:

NORMA PAULA DOMINGUEZ
9225 COLLINS AVE.
#1412
SURFSIDE, FL 33154

Incorporator Signature: NORMA PAULA DOMINGUEZ

Article VII

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

Title: P
NORMA PAULA DOMINGUEZ
9225 COLLINS AVE. # 1412
SURFSIDE, FL. 33154 US