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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

berrios music group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

TOTAL P.02

2

ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Berrios Music Group, Inc.

ARTICLE II PRINCIPAL OFFICE

2118 W. 62 Street, Hialeah, FL 33016

ARTICLE III PURPOSE:

Music Distribution

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Gabriel Berrios, President/Secretary
2118 W. 62 Street, Hialeah, FL 33016

David S. Berrios, Vice-President/Treasurer
2118 W. 62 Street, Hialeah, FL 33016

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

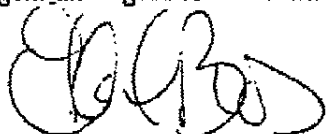
Gabriel Berrios
2118 W. 62 Street, Hialeah, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gabriel Berrios
2118 W. 62 Street, Hialeah, FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-31-03

Date



Signature/Incorporator

1-31-03

Date