

**Electronic Articles of Incorporation
For**

P03000023461
FILED
February 27, 2003
Sec. Of State

LATIN MUSIC FESTIVAL INCORPORATED

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 MUSIC FESTIVAL INCORPORATED

Article II

The principal place of business address:

4462 NW 64TH STREET
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4462 NW 64TH STREET
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

TO CREATE A MUSIC, FOOD AND BEVERAGE EVENT WHICH PROMOTES CULTURAL AWARENESS AND EXCHANGE, PROMOTES TRAVEL AND TOURISM AND WHICH GENERATES CORPORATE BRANDING AND ADVERTISING OPPORTUNITIES BY USE OF VARIOUS MEDIA COMPONENTS.

Article IV

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

1000

Article V

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

JAMES M GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JAMES M. GELFAND

Article VI

The name and address of the incorporator is:

JAMES M. GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL 33073

Incorporator Signature: JAMES M. GELFAND

Article VII

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

Title: CEO
JAMES M GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073 US

Title: P
KARIN E GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073 US

Title: VP
JONATHAN M GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073 US

Title: VP
LOGAN C GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073 US

Title: VP
HUNTER M GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073 US