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(Business Entity Name)

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RECEIVED
03 MAY 27 AM 11:00
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 27 PM 1:30
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3 SMITH MAI 27 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MUSIC VIDEO USA LATINO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MUSIC VIDEO USA LATINO, INC.

03 MAY 27 PM 1:30
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9282 FONTAINEBLEU BLVD. SUITE 414
MIAMI FLORIDA 33172

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED - 100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

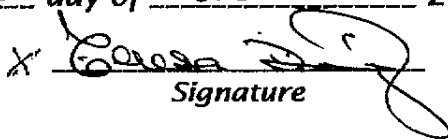
TERESA M. DIAZ
9282 FONTAINEBLEU BLVD. SUITE 414
MIAMI FLORIDA 33172

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TERESA M. DIAZ
9682 FONTAINEBLEU BLVD SUITE 414
MIAMI - FLORIDA 33172

The undersigned incorporator has executed these Articles of Incorporation this 03 day of 23 2003

X 
Signature

03 MAY 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MARCELO DAZA ROMERO VP/D
CALLE SEOANE # 562 SANTA CRUZ - BOLIVIA
LUIS BELTRAN ROCA D
CALLE SEOANE # 562 SANTA CRUZ - BOLIVIA
PATRICIA OVANDO MARTINEZ D
CALLE SEOANE # 562 SANTA CRUZ - BOLIVIA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X 
Registered Agent Signature