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Transmittal Letter

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Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: "SUPREMA MUSIC, INC. Enclosed is an original and one (1) copy of the Articles Of Incorporation and a check for: \$78.75 for filing fee and certified copy. From: MARY LISA CACERES 9057 BYRON AVENUE SURFSIDE, FLORIDA 33154. (305) 303-4519.

FILED 03 JUN 17 AH 2:01 SECONDATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF "SUPREMA MUSIC, INC.

PREMA MUSIC, INC.

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I (NAME)

The name of the corporation is "SUPREMA MUSIC, INC.

ARTICLE II (Duration)

The duration of this corporation is perpetual.

ARTICLE III

(Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED, INVENTED OR TO BE INVENTED, EXISTING OR YET TO EXIST, OF ENTERTAINMENT, LIVE PERFORMANCES, EXECUTIONS, DIRECTION, PRODUCTION, REPRODUCTION, PRINTING, MANUFACTURING, DISTRIBUTION, SONG WRITING, LYRIC WRITING, RECORDING CONTRACTS, PROGRAMMING, PROMOTIONS AND MUSICAL PRODUCTIONS IN ANY AND ALL FORMS, METHODS AND CAPACITIES AS AGENCY, AGENT, REPRESENTATIVE, MANAGEMENT, BOOKING AGENCY, PROMOTION AND ADVERTISING AGENCY, PUBLISHING HOUSE AND OR COMPANY, IMPRESARIO, PROMOTER, ENTREPRENEUR IN ANY AND ALL FIELDS AND OR AREAS IN PART OR IN WHOLE COVERED AND OR SPECIALIZED IN TELEVISION, FILM, PHOTOGRAPHY, MOVIES, RADIO, MUSIC, THEATER, CONCERTS, FESTIVALS, EVENTS, PLAYS, ARTS, SPORTS, BOOKS, NEWSPAPERS, MAGAZINES, ARTISTS, ACTS, WRITERS, COMPOSERS, PLAYWRIGHTS, SCREEN WRITERS, LIBRETTIST, CONDUCTORS, BROADCASTERS, LIVE AND OR RECORDED.

ARTICLE IV

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(Initial registered office, registered agent, principal office and mailing address)

The street address of the initial registered office of this corporation is "SUPREMA MUSIC", INC., 9057 Byron Avenue, Surfside, Florida 33154, and the name of the initial registered agent of this corporation at that address is Mary Lisa Caceres. The principal office and mailing address of the corporation is 9057 Byron Avenue, Surfside, Florida 33154.

ARTICLE V

(Capital Stock)

This corporation is authorized to issue 500 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE VI

(Initial Board of Directors)

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than (3) Directors nor less than one. The names and addresses of the initial Director of this corporation is:

> Mary Lisa Caceres 9057 Byron Avenue Surfside, Florida 33154

ARTICLE VII (S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is

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Mary Lisa Caceres 9057 Byron Avenue Surfside, Florida 33154

ARTICLE IX (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incol	•
of incorporation on this 4 day of 4	2003.
hurrin loca	ne l
Mary Lisa Cacer	es
STATE OF FLORIDA) C	
COUNTY OF DADE)	
On this 4_ day of 4ne, 2003, before	me personally appeared Mary Lisa
Caceres, Personally known to me an subscribed be	efore me on this day of
Sunce, 2003; and also produced a valid Driver	's License who executed the
foregoing instrument, and acknowledged to me that	t she executed the same as her free
act and deed, and who did take an oath.	
Sworn to before me, a Notary Public, this	dampt June, 2003.
	(Kenneley Dero
My Commission DD165839	JENNIFEC JOLLO
Grad Expires November 17 2005	Print Name

DD165831 Certificate Number - ---

My commission expires:

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Nov. 17,2006

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of

"SUPREMA MUSIC, INC.", Inc., accepts the obligations thereunder. Executed this 2th

day of <u><u>JAP</u>, 2003.</u> da MARY



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:	SUPREMA MUSIC, INC	
			TASE 03
4	The same and address of the route	hered acoust and office in.	
۷.	The name and address of the regis	tereo agent and onice is:	2
	M	ARY LISA CACERES	E H D
	9057	(Name) BYRON AVENUE	ORIDA
	(P.O. Box or Mai SURFSID	l Drop Box <u>NOT</u> acceptable) E, FLORIDA, 33154	·
	{0	ity/State/Zip)	

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 as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my

position as registered agent. 401 cone (Signature)

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