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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

WOW MUSIC & SHOW INC.

Certificate of Status	
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WOW MUSIC & SHOW INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: WOW MUSIC & SHOW INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1735 N.E. 164<sup>TH</sup> STREET, APT.311, NORTH MIAMI BEACH, FL 33162.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the Initial Registered Agent of this corporation shall be: SILVANO PARRAVICINI, 1735 N.E. 164<sup>TH</sup> STREET, APT. 311, NORTH MIAMI BEACH, FL 33162.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

SILVANA PARRAVICINI

1735 N.E. 164TH STREET, APT. 311

NORTH MIAMI BEACH, FL 33162

VICE-PRES

MIRCO CAVALLARIN

1735 N.E. 164TH STREET, APT. 311

NORTH MIAMI BEACH, FL 33162

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17<sup>TH</sup> day of DECEMBER, 2003.

`INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE AND THE COMMUNIC & Show Inc.
(Name of Colporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

REGISTERED AGENT

3