

Electronic Filing Cover Sheet

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To:

FROM:

FLORIDA PROFIT CORPORATION OR P.A.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
B4DN Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
8000 Biscayne Blvd. Suite 105
Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Musical Productions

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares of common stock, \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(as) and title(s):
José R. Echeandía (PD)
Merly Velázquez (ST) Peter Kalme (VP)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Peter Kalme 8000 Biscayne Blvd. Suite 105
Miami FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Merly Velázquez 8000 Biscayne Blvd. Suite 105
Miami FL 33138

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

01/21/04
Date


Signature/Incorporator

1-21-2004
Date

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