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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ANGEL RECORDS, INC.

Certificate of Status	0
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2/3/2004

**ARTICLES OF INCORPORATION
OF
ANGEL RECORDS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be ANGEL RECORDS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II
PRINCIPAL OFFICE**

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

**5719 SW 42 TERRACE
MIAMI, FL 33155.**

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Jose L. Padial
2600 Douglas Road
Penthouse 6
Coral Gables, Florida 33134

**ARTICLE VI
INCORPORATOR**

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

Alba M. Rodriguez
5719 S.W. 42 Terrace
Miami, Florida 33155

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Alba M. Rodriguez
5719 S.W. 42 Terrace
Miami, Florida 33155

President and Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of January, 2004.


Alba M. Rodriguez

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, 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: ANGEL RECORDS, INC.
2. The name and address of the registered agent and office is:

Jose L. Padial
2600 Douglas Road
Penthouse 6
Coral Gables, Florida 33134

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 provisions of the 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.



Jose L. Padial, Registered Agent

Dated: Jan 20, 2004