

P040000024227

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000024657 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

vidal music international corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 FEB -3 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

H 0 4000 024 65 7

**ARTICLES OF INCORPORATION
OF**

VIDAL MUSIC INTERNATIONAL CORP.

04 FEB -3 PM 12:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VIDAL MUSIC INTERNATIONAL CORP.

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: 4973 SW 168TH AVENUE, MIRAMAR, FL 33027.

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 1,000 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

H 0 4000 024 65 7

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: AJ ACCOUNTING SERVICES, INC. C/O AHMED JABBOUR, 10255 NW 9TH STREET CIRCLE, #1021, MIAMI, FL 33172.

ARTICLE VII

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

PRESIDENT

NELSON RODRIGUEZ

4973 SW 168TH AVENUE
MIRAMAR, FL 33027

VICE-PRES

DAVID GURRION

4973 SW 168TH AVENUE
MIRAMAR, FL 33027

TREASURER

MARCOS VIDAL

4973 SW 168TH AVENUE
MIRAMAR, FL 33027

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 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2ND day of FEBRUARY, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 0 4000 024 657

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

VIDAL Music International Corp.
(Name of Corporation)

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.

ATJ Accounting Services, Inc.
REGISTERED AGENT

By: Ahmed Jabbar

FILED
04 FEB -3 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 4000 024 657