

**Electronic Articles of Incorporation  
For**

P04000054441  
FILED  
March 30, 2004  
Sec. Of State  
thampton

LATIN MUSIC DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LATIN MUSIC DIRECT, INC.

**Article II**

The principal place of business address:

814 WEST LANTANA RD.  
SUITE 6  
LANTANA, FL. US 33462

The mailing address of the corporation is:

814 WEST LANTANA RD.  
SUITE 6  
LANTANA, FL. US 33462

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

AMADO E LOPEZ  
814 WEST LANTANA RD.  
SUITE 6  
LANTANA, FL. 33462

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMADO E. LOPEZ

### **Article VI**

The name and address of the incorporator is:

AMADO E. LOPEZ  
814 WEST LANTANA RD.  
LANTANA, FL 33462

Incorporator Signature: AMADO E. LOPEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARGUERITE VALLE  
814 W. LANTANA RD., SUITE 6  
LANTANA, FL. 33462 US

Title: S  
AMADO E LOPEZ  
814 W. LANTANA RD, STE 6  
LANTANA, FL. 33462 US