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FLORIDA PROFIT CORPORATION OR P.A.

the latin sound feeling inc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

EMPIRE CORPORATE KIT

SUBJECT: THE LATIN SOUND FEELING INC
REF: W04000013817

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

THE LATIN SOUND FEELING INC, 17890 WEST DIXIE HIGHWAY APT #106 NMB FLA 33160

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- MANUEL E SALINAS, 17890 WEST DIXIE HIGHWAY APT #106 NORTH MIAMI BEACH FLA 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

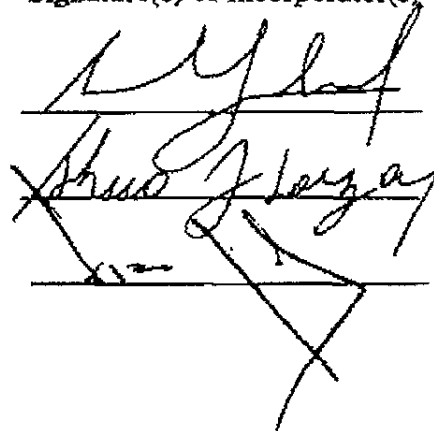
President- MANUEL E SALINAS, 17890 WEST DIXIE HIGHWAY APT #106 NORTH MIAMI BEACH FLA 33160

Vice-President- ALMA J LOZA, 17890 WEST DIXIE HIGHWAY APT #106 NORTH MIAMI BEACH FLA 33160

Vice-President- LUIS R SMITH, 17890 WEST DIXIE HIGHWAY APT #106 NORTH MIAMI BEACH FLA 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05 day of APRIL 2004.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The first signature, 'Manuel E. Salinas', is written in cursive over a horizontal line. The second signature, 'Alma J. Loza', is also in cursive and written over a horizontal line. Below the second signature, there is a large, stylized 'X' mark that extends downwards and to the right.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

THE LATIN SOUND FEELING INC

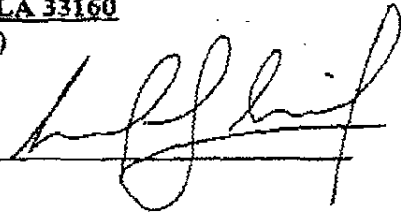
2. The name and address of the registered agent and office is:

MANUEL E SALINAS

17890 WEST DIXIE HIGHWAY APT #106
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FLA 33160
(CITY/STATE/ZIP)

SIGNATURE

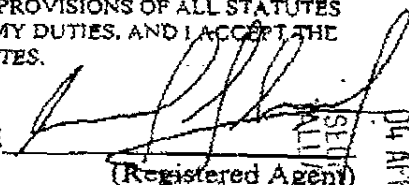


TITLE President

DATE 04/05/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

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CLERK OF THE COURT

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