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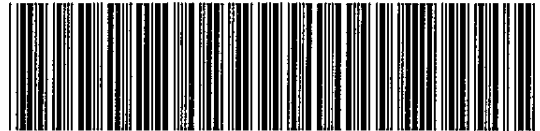
(Business Entity Name)

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SECRET
TALLAHASSEE, FLORIDA

04 APR -9 PM 4:57

FILED

**EMUSICLATINO.COM, INC.
420 LINCOLN RD. # 450
MIAMI BEACH, FL., 33139**

Miami, April 5th, 2004

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314**


Re: EMUSICLATINO.COM, INC.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours

A handwritten signature in black ink, appearing to read 'Miguel Sierralta', written over a horizontal line.

Miguel Sierralta

ARTICLES OF INCORPORATION

EMUSICLATINO.COM, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I – CORPORATE NAME

The name of the corporation is:

EMUSICLATINO.COM, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1,000 (one thousand) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

SECRETARY
TALLAHASSEE, FLORIDA

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ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.

The principal office or the mailing address of the corporation is:

**420 LINCOLN RD. # 450
MIAMI BEACH, FL., 33139**

The name and street address of the Initial Registered Agent of this Corporation is:

**MIGUEL SIERRALTA
420 LINCOLN RD. # 450
MIAMI BEACH, FL., 33139**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

**MIGUEL SIERRALTA
420 LINCOLN RD. # 450
MIAMI BEACH, FL., 33139**

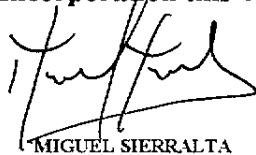
ARTICLE VII – INCORPORATORS

The name of the incorporator signing these Articles of Incorporation is as follows:

MIGUEL SIERRALTA
420 LINCOLN RD. # 450
MIAMI BEACH, FL., 333139

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th, day of April, 2004.

Signed



MIGUEL SIERRALTA

Name Miguel Sierralta

CERTIFICATE AND AKNOWLEDGEMENT OF REGISTERED AGENT.

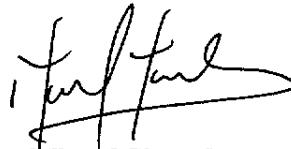
CERTIFICATE OF REGISTERED AGENT.

Re: EMUSICLATINO.COM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation 420 Lincoln Rd. # 450, Miami Beach, Fl., 33139 has named Mr. Miguel Sierralta of the same address as its Registered Agent to accept service of process within this state.

AKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.

A handwritten signature in black ink, appearing to read 'Miguel Sierralta', with a stylized, flowing script.

Miguel Sierralta