

P04000082945

J. Uriel Ruiz  
5310 Hawk Dr  
Kissimmee FL 34746

(Address)

(City/State/Zip/Phone #)

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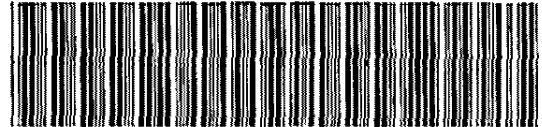
(Business Entity Name)

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FLORIDA

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Vero's Music, Inc.

SECOND

The period of its duration is: perpetually unless dissolved according to Florida law.

THIRD

The purpose of the corporation is: to engage in any activities or business permitted under the laws of the United State of Florida. Music and Miscelaneous Store.

FOURTH

The aggregate number of authorized shares is: one thousand shares (1,000) of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock na authorized.

SEVENTH

Provisions limiting or denying to shareholders the

preemptive right to acquire additional or treasury shares of the corporation are: na

EIGHTH

Provisions for regulating the internal affairs of the corporation are: na

NINTH

The address of the initial registered office of the corporation is: 5310 Hawk Dr., Kissimmee, FL 34746 and the name of its initial registered agent at such address is: J. Uriel Ruiz.

TENTH

Address of the principal place of business is: 2551 US N 17/92 HWY, Haines City Fl 33844-9595.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>J. Uriel Ruiz</u>	<u>5310 Hawk Dr</u> <u>Kissimmee Fl 34746</u>
<u>Veronica Ruiz</u>	<u>5310 Hawk Dr</u> <u>Kissimmee Fl 34746</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>J. Uriel Ruiz</u>	<u>5310 Hawk Dr</u> <u>Kissimmee Fl 34746</u>
<u>Veronica Ruiz</u>	<u>5310 Hawk Dr</u> <u>Kissimee Fl 34746</u>

Date: May 19, 2004.

#### ACKNOWLEDGEMENT

Having been named as Register Agent to accept service of process for the above stated corporation at the place designated in this certificated, 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 open said office.

*J. Uriel Ruiz*

Registered Agent

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04 MAY 24 PM 2:32  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE