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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lia Music Publishing Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
LIA MUSIC PUBLISHING COMPANY

The undersigned, for the purpose of forming a corporation under the law of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be Lia Music Publishing Company

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities which are in any way related to music and lyric publishing, and artist and musician promotion and representation, and to enhance the value of its properties.

2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock.

6. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 2. Such shares shall be of a single class, and shall have no par value.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the initial and principal registered office of the corporation and the name of its initial registered agent at such address is 13241 SW 97th Court, Miami, Florida 33176.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of each person who is to serve as a member of the initial board of directors are:

Georgette Varela, Director, 13241 SW 97th Court, Miami, FL 33176

Lydia Rosa Hernandez, Director, 13241 SW 97th Court, Miami, FL 33176

**ARTICLE SEVEN
INCORPORATORS**

The name and street address of the incorporator are:

Georgette Varela, Director, 13241 SW 97th Court, Miami, FL 33176

Lydia Rosa Hernandez, Director, 13241 SW 97th Court, Miami, FL 33176

**ARTICLE EIGHT
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE TEN
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on this 14th day of September, 2004.


GEORGETTE VARELA, INCORPORATOR

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with 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 of the Florida General Corporation Act.

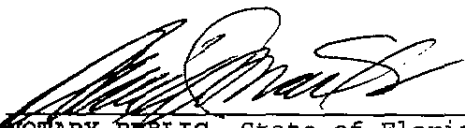
Dated this 14th day of September, 2004.


GEORGETTE VARELA

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **GEORGETTE VARELA**, to me known to be the person described as incorporator in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida this 14th day of September, 2004.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Felix J. Martin
My Commission DD342763
Expires August 01 2008

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