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ARTICLES OF INCORPORATION OF



AGE OF DESTRUCTION, INC.

ARTICLE I

The name of this corporation is AGE OF DESTRUCTION, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III [NATURE OF BURINESS & POWERS]

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

To engage in the business of the recording, manufacture, leasing, sale, distribution and promotion of mechanical devices of any kind whatsoever now known or to become known which devices reproduce the sight and sound of every name, nature and description, including but not limited to production of live music tours, business tradeshows, et alia.

To organize, rehearse, coach, employ, represent, manage and develop artistic performing abilities of individuals who are performers, and to produce same for public and private performance in any foreign state or country of the world, in any entertainment medium whatsoever.

To acquire and operate phonograph recordings and electrical transcription facilities; and to exchange or otherwise dispose of any and all kinds of records, electrical transmission or other devices by which sight and sound may be reproduced in any manner whatsoever.

To carry on, in all departments, the business of producing master recordings, theatrical, motion picture, television, radio and other entertainments including lectures, pantomime, ballets, pageants, devices, features and ideas of all kind. To acquire copyrights, licenses, or other rights to or in music, plays, films. To equip, maintain, and operate studio, photographic and other equipment for the making and production of master recordings, motion pictures and/or television broadcasts. To erect, purchase, sell, acquire and dispose of, and to maintain, manage and operate theaters, halls, radio stations, television stations, places of entertainment, or anuscement enterprises of all kinds; to conduct, carry on, manage and operate entertainment or anuscement enterprises of every kind now known or to become known.

This corporation shall have the powers as enumerated in Section 507.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

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FLACE OF HUSINESS

The principal place of business for this corporation is:

13301 SW 50th Street. Miami, Florida 33175

CORPORATE ADDRESS

The mailing address of this corporation is:

13301 SW 50th Street, Miami, Florida 33175

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with par value of one dollar (\$1,00) each of which shall be designated as "Common Shares".

<u>ARTICLE VII</u>

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

<u>ARTICLE VIII</u> (REGISTERED AGENT & OFFICE)

The street address of the initial registered office of this corporation and the name of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Street Address of Initial Registered Office: 407 Lincoln Road, Suite: 6-E

Miami, Florida 33139-3016

Name of Initial Registered Office: LAW OFFICES of GEORGE M. TAVARES, JR.

Name of Initial Registered Agent: GEORGE M. TAVARES, JR.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are as follows:

CARLOS GUILLERMO HERNANDEZ 13301 SW 50th Street. Miami, Florida 33175

> ARTICLE [BOARD OF DERECTORS]

The corporation shall have one (1) director initially. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first. The number of directors may be increased from time to time in accordance with the Bylaws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such person(s) for all costs, legal and other expenses reasonably incurred in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

> ARTICLE XI INITIAL INCORPORATORI

The name and address of the person, as Incorporator, signing these Articles is as follows:

GEORGE M. TAVARES, JR. 407 Lincoln Road, Suite: 6-E Miami Beach, Florida

> ARTICLE XII RESALE OF STOCK)

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XIII [AMENDMENT OF ARTICLES]

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, hereby declares and certifies that the facts herein stated are true and does hereby make and file these Articles of Incorporation, and hereunto sets his hand and seal at Miami Beach, Miami-Dade County, Florida, this 29th day of September 2004.

THE STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared GEORGE M. TAVARES, JR. with knowledge that he is the Incorporator named in the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 29th day of September, 2004.

Seal

Karyn J. Begin Notary Public - State of Florida Vy Commission Expires Dec 28, 2004 Commission #CC998707

NOTARY PUBLIC

STATE OF FEORIDA-ATLARGE

Print Name:

My Commission Expires: /2/28/

HOSSINADORANT INTRODUCES OF DISSTRECTION, INCL

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE. FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **AGE OF DESTRUCTION, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 13301 SW 50TH STREET, IN THE CITY OF MIAMI AND STATE OF FLORIDA, 33175, HAS NAMED **GEORGE M. TAVARES, JR.** WITH OFFICES LOCATED AT 407 LINCOLN ROAD, SUITE: 6-E, CITY OF STATE OF FLORIDA, 33139-3016, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECOND - 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

DATED: MIAMI BEACH, FLORIDA 29 SEPTEMBER 2004

By: CEORGE MITAVARES IR

THE STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this <u>29th</u> day of <u>September</u>, 20<u>04</u>, by George M. Tavares, Jr., who is personally known to me or who has produced, as identification, his driver's license issued by the State of Florida and who did take an oath.

<u>Seal</u>

Karyn J. Begin Natory Public - State of Florida My Commission Expires Dec 28, 2004 Commission & CC 990707

Print Name:

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

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ARREST ASPECTATIONS AGE OF DESTRUCTIONS, INC.)

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