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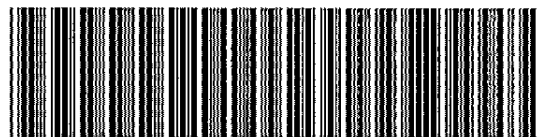
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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. ECO MUSIC PRODUCTION AND ENTERTAINMENT
(Corporation Name) (Document #) INC.
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

"ECO" MUSIC PRODUCTION AND ENTERTAINMENT, INC.

The undersigned, acting as incorporator of Corporation, pursuant to chapter 607 and or Chapter 621 © Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I, NAME

The name of the corporation shall be:

"ECO" MUSIC PRODUCTION & ENTERTAINMENT, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal address of this corporation is:

1944 SW 8th Street, Miami Florida 33135

Mailing address: **P.O. BOX 420867**
Miami, Florida 33242-0867

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

- a) To operate as a corporation for profit.

ARTICLE IV – SHARES

The number of shares of stock is: 1000 shares with a value of \$10.00 per share.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The manner in which the directors are elected or appointed is as follows:
The business and affairs of the Corporation shall initially consist of Two (2) directors, but which number may be increased from time to time by the Bylaws of the Corporation but which shall never be more than three

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS:

Elias Valdez

1361 NW 25 Street
Miami, Florida 33142

ARTICLE VII- DIRECTOR (S) NAME AND ADDRESS

Elias Valdez

1361 NW 25 Street
Miami, Florida 33142

President

Norma Castillo

8251 NW 8th St. #314
Miami, Florida 33126

Treasurer/Secretary

ARTICLE VII - INCORPORATOR

The undersigned, incorporator has executed these Articles of Incorporation, this 16th day of February , 2005. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Elias Valdez, Registered Agent

Date


Elias Valdez, Incorporator

Date

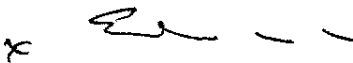
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607 AND/OR 621,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

"ECO" MUSIC PRODUCTION & ENTERTAINMENT, INC.

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



Elias Valdez

Elias Valdez
(Name)

1361 NW 25th Street

Miami, Florida 33142
(City/State/Zip)

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