

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000085562 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FE RECORDS AND PRODUCTIONS, CO.

Certificate of Status Certified Copy Page Count Estimated/Charge \$78.75

P.01/04





ARTICLES OF INCORPORATION OF FE RECORDS AND PRODUCTIONS, CO.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FE RECORDS AND PRODUCTIONS, CO.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be: Street Address: 2655 Le Jeune Rd. Suite # 403, Coral Gables, Florida 33134.

Mailing address: 2655 Le Jeune Rd. Suite # 403, Coral Gables, Florida 33134.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. To engage in art and music business.
- 2. To engage in any other trade or business wich can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of USS one (1). Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

4D50000855600

ARTICLE VI

The Corporate Shareholders are:

1. Victor Adolfo Espinola one hundred (100) shares having an individual par value of US one (1).

ARTICLE VII

The name and street address of the initial registered agent shall be:

Victor Adolfo Espinola

Residing at: 2655 Le Jeune Rd. Suite # 403, Coral Gables, Florida 33134

ARTICLE VIII

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

Name: Victor Adolfo Espinola (President and Vice-president)

Address: 2655 Le Jeune Road, Suite 403, Coral Gables, Florida 33134

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Victor Adolfo Espinola

2655 Le Jeune Rd. Suite # 403, Coral Gables, Plorida 33134.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 2005.

Victor Addiso Espinola Registered Agent

INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

97.804 P. 83.84 P. 83.84 P. 83.84

40.9 JATOT



Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized under tha laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is FE RECORDS PRODUCTIONS, 40.
- 2. The name of the registered agent is Victor Adolfo Espinola
- 3. The address of the registered agent/principal office is 2655 Le Jeune Rd. Suite # 403, Coral Gables, Florida 33134.

Acceptance

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AN AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT/THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Vicior Adolf Espinola REGISTERED AGENT

Date: March 31", 2005



H0500085562