

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

RISING STARS MUSIC & PUBLISHING CORP.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ! - NAME

The name of the corporation shall be:

FROM:

RISING STARS MUSIC & PUBLISHING CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5601 SW 118TH AVENUE MIAMI,FL 33183

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 NO PAR VALUE

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEATRIZ B.MARSAN 5601 SW 118TH AVENUE MIAMI, FL 33183 2005 SEP 16 AH 10: 3

FROM:

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ARTICLE V - INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BEATRIZ B. MARSAN -PRESIDENT 5601 SW 118TH AVENUE MIAMI, FL 33183 MARIA V.MILLAN -VICE PRESIDENT 3000 SW 76 AVENUE MIAMIJFL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this __1SI_day of _SEPTEMBER, 2005.

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

BEATRIZ B, MARSAN -PRESIDENT 5601 SW 118TH AVENUE MIAMI, FL 33183 MARIA V.MILLAN -VICE PRESIDENT 3000 SW 76 AVENUE MIAMI,FL 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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SECRETARY OF STATE