

P05000150010

Division of Corporations

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Florida Department of State
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STATE OF FLORIDA
TALLAHASSEE

NOV-9 PM12:45

FLORIDA PROFIT CORPORATION OR P.A.

ROMA RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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11/10/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 NOV -9 PM 12:45

TALLAHASSEE FLORIDA

November 8, 2005

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: ROMA RECORDS, INC.
REF: W05000050230

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
NEW FILINGSFAX Aud. #: H05000258641
Letter Number: 005A00066677

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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2005 NOV -9 PM 12:45

**ARTICLES OF INCORPORATION
ROMA RECORDS, INC.**

STATE OF FLORIDA
TALLAHASSEE FLORIDA

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

**ARTICLE ONE
NAME & ADDRESS**

The corporate name and address shall be: ROMA RECORDS, INC., 6745 SW 53 Street, Miami, Florida 33155.

**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 producing and promoting performers, and to enhance the value of its properties.
2. To engage in business opportunities of any kind.
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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8. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name of the registered agent and the street address of the principal registered office of the corporation is: Lazaro J. Lopez, Esq., 2600 S Douglas Road, PH-10, Coral Gables, Florida 33134.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 1, and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

Angel F. Giraldez
6745 SW 53 Street
Miami, Florida 33155

ARTICLE SEVEN
INCORPORATORS

The name and street address of the incorporator(s) are:

Angel F. Giraldez
6745 SW 53 Street
Miami, Florida 33155

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 prorata 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.

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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 4th day of November, 2005.



Angel F. Gladez, Incorporator

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**ACKNOWLEDGMENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

STATE OF FLORIDA
TALLAHASSEE FLORIDA

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 4th of November, 2005.


Lazaro J. Lopez, Esq.

**STATE OF FLORIDA
COUNTY OF MIAMI-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 appeared Lazaro J. Lopez, Esq., who is personally to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged subscribing her name thereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4th day of November, 2005.


NOTARY PUBLIC

My Commission Expires:



Ivette A. Fasco
Commission #DD322854
Expires: May 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.