

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Master Stage and Sound, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
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2007 DEC -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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ARTICLE I NAME

The name of the corporation shall be:

Master Stage and Sound, Corp.

ARTICLE II PRINCIPAL OFFICE

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

Master Stage and Sound, Corp.

**5085 NW 7th St., #1715
Miami, FL 33126**

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Milton Villalona
5085 NW 7th St., #1715
Miami, FL 33126**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Lydia Villalona - 5085 NW 7th St., #1715, Miami, FL 33126 - President/Director
Milton Villalona - 5085 NW 7th St., #1715, Miami, FL 33126 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

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

Lydia Villalona - 5085 NW 7th St., #1715, Miami, FL 33126
Milton Villalona - 5085 NW 7th St., #1715, Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December 2007


Lydia Villalona - Signature


Milton Villalona - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Master Stage and Sound, Corp.**

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

Milton Villalona

Name

5085 NW 7th St., #1715

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33126

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Milton Villalona
SIGNATURE

December 6, 2007

(Date)

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