

Electronic Articles of Incorporation For

P08000019389
FILED
February 22, 2008
Sec. Of State
jshivers

MEDINA MEDINA MUSIC GROUP, CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEDINA MEDINA MUSIC GROUP, CORPORATION

Article II

The principal place of business address:

1331 BRICKELL BAY DR.
1808
MIAMI, FL. US 33131

The mailing address of the corporation is:

1331 BRICKELL BAY DR.
1808
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN P MEDINA
1331 BRICKELL BAY DR
1808
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN P. MEDINA

Article VI

The name and address of the incorporator is:

JOHN P. MEDINA
1331 BRICKELL BAY DR.
1808
MIAMI, FL 33131

Incorporator Signature: JOHN P. MEDINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NIVIA R MEDINA
1331 BRICKELL BAY DR. 1808
MIAMI, FL. 33131 US

Title: VP
EDUARDO F MEDINA JR.
1331 BRICKELL BAY DR. 1808
MIAMI, FL. 33131 US

Title: T
JOHN P MEDINA
1331 BRICKELL BAY DR.
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/21/2008