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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Miami Beach Recording Studios Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Miami Beach Recording Studios Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14889 NE 20th Avenue, North Miami, Florida 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Luciano Delgado, 19 NW 115th street, Miami, Florida 33168

The initial officers of the corporation are:

Luciano Delgado, President, 19 NW 115th street, Miami, Florida 33168
Gustavo Cuervo, Vice-President, 2501 NE 135th Street, North Miami, Florida 33181
Dan Warren, Secretary, 4702 NW 21 Court, Coconut Creek, Florida 33063
Evangelos Koutsouradis, Treasurer, 9348 Gettysburg Road, Boca Raton, Florida 33434

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Luciano Delgado, 19 NW 115th Street, Miami, Florida 33168. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Luciano Delgado

Date: 5 / 28 / 2008

Signature: 

Date: 20th day of May, 2008

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA