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FLORIDA PROFIT/NON PROFIT CORPORATION
SON Y RUMBA ENTERTAINMENT INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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February 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: SON Y RUMBA ENTERTAINMENT INC
REF: W12000008919

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.

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**ARTICLES OF INCORPORATION
FOR
SON Y RUMBA ENTERTAINMENT INC**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:
SON Y RUMBA ENTERTAINMENT INC

ARTICLE II - ADDRESS

The corporations mailing address is:
**18601 NE 14TH AVENUE, STE G307
NORTH MIAMI BEACH, FL 33179**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
FEBRUARY 20 2012

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates P.A.
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H12000031375 3**ARTICLE V - AUTHORIZED SHARES**

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 18601 NE 14TH AVENUE, STE G307 NORTH MIAMI BEACH, FL 33179 and the name of the corporation's initial registered agent at the address is GUILLERMO ALEMAN.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

GUILLERMO ALEMAN - DIRECTOR
JESUS F. HERNANDEZ - DIRECTOR
ZOILA ALEMAN - DIRECTOR
EMELIA PENALVER - DIRECTOR

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES P. A.

5785-B NW 151ST STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT - GUILLERMO ALEMAN

VICE PRESIDENT - JESUS F. HERNANDEZ

TREASURER - ZOILA ALEMAN

SECRETARY - EMELIA PENALVER

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ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20TH day of FEBRUARY 2012.

Fernandez, Petr & Associates P.A.

By: 
Peter Z. Petr, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

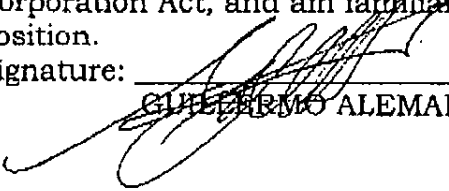
That SON Y RUMBA ENTERTAINMENT INC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 18601 NE 14TH AVENUE, STE G307 NORTH MIAMI BCH, FL 33179, has named GUILLERMO ALEMAN as its agent to accept, service of process within this state.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 2/20/12
GUILLERMO ALEMAN


GUILLERMO ALEMAN, President
Dated: FEBRUARY 20, 2012

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