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(Address) MIAMI, FLORIDA 33174 ((305)552-5973		20 %
(City, State, Zip) (Phon-			
LOCAL REPRESENTATIVE TALLAHASSEE		ARTICO LOS ANGA	
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CERTIFICATE OF INCORPORATION

OF

DISCOUNT TUNE CORP.

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the corporation shall be DISCOUNT TUNE CORP.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried on are:

To conduct any and all business not prohibited by the Laws of the United States and State of Florida.

To conduct business to have one or more officers in and manufacture, buy, hold, mortgages, sell, convey, lease or otherwise dispose of real

and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences or indebtedness created by any other corporation of the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers and privileged of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 500 common stock, and the amount of capital with which this Corporation shall commence business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 11300 s.W. 57 Street Miami, Florida 33173 but the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The names and addresses of the First Board of Directors, who, subject to the provisions of the Cortificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follow:

Idania Ramos President/Treasurer/Secretary 11300 S.W. 57 Street Miami, Florida 33173

ARTICLE IX, STOCK:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscriber to the capital stock and the number of the shares subscribed for are as follows:

Idania Ramos 11300 S.W. 57 Street Miami, Florida 33173 500 Shares at \$ 1.00 each per value = \$ 500.00

ARTICLE X, OFFICERS:

The names and mailing addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Idania Ramos Presient/Treasurer/Secretary 11300 S.W. 57 Street Miami, Florida 33173

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Diractors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, to make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 102 day of Islanday 1995.

IDANIA RAMOS
PRESIDENT/TREASURER/SECRETARY

STATE OF FLORIDA)

(SS)

(COUNTY OF DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Floida and County of Dade to take acknowledgement, personally appeared Idania Ramos to me well known to be the person described as subscriber in and who executes the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 10th DAY OF Linear 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
SOCORRO PRADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CCAMON
NY COMMISSION NO CCAMON

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

> In pursuance of Chapter 48,901, Section 607, 164 Florida Statutes, the following is submitted, in the compliance with said act: FIRST: DISCOUNT TUNE CORP. desiring to organized under Laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, at the City of Miami County of Dade, State of FLorida, has named Idania Ramos located at 11300 S.W. 57 Street Miami, Florida 33173 its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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Having been named to accept services of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

> Idania-Ramos REGISTERED AGENT

P950000(206)

CARLOS R. PADRON ANA SOUTO VILA OSCAR J. VILA, III

OF COURSE.

*ADMITTED TO PEACTICS LAW
IN VEHICULE.

338 MINORCA AVENUE CORAL GABLES, PLORIDA 33134

TELEPHONE (305) 461 - 4888 Facsimile (305) 461 - 0261

July 16, 1997

Secretary of State Corporations Division The Capitol Tallahassee, Florida 32314

Re: Vila & Vila, P.A.

97 JUL 22 PH 3: 24
SECRETARISSEE, LORIDA
SECRETARISSEE, LORIDA

Gentlemen:

800002244248--9 -07/22/97--01112--021 ******35.00

With reference to the above captioned, enclosed please find:

- 1. Original and one copy of the Articles of Dissolution.
- 2. Our check for \$35 to cover your fees.

Please return to us a copy of the Articles of Dissolution with the recording information.

Very traffy yours.

SCAR J. VILA, III

OJV:ab Encis.

> VOIDS 02625

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.267 OF THE FLORIDA GENERAL CORPORATION ACT OF YILA & VILA, P.A.

TO: Department of State Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is VILA & VILA, P.A.
- 2. The name and address of the officer of the corporation is as follows:

OSCAR J. VILA, III President, Secretary, Treasurer 338 Minorea Avenue Coral Gables, Florida 33134

3. The name and address of the director of the corporation is as follows:

OSCAR J. VILA, III 338 Minorca Avenue Coral Gables, Florida 33134



- 5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
 - There are no actions pending against the corporation in any court.
- 7. At a meeting held on July 16, 1997, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 16th day of July, 1997.

VILA & VILA PA

OSCAR J. VILA, III /challand