

PG50002

Chapter Number Only

4/05/95

Mary

Devaldes & Associates

Requester's Name

8404 S.W. 40 STREET

Address

MIAMI FL 33155

City

State

ZIP

Phone

553-8080

ATION ONLY

700001449467

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***122.50 ***122.50

CORPORATION(S) NAME

J & J Recording Productions Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

4-6-95
TR

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
J & J RECORDING PRODUCTIONS CORP.**

RECORDED
INDEXED
JAN 13 1968
FBI - MIAMI

ARTICLE ONE: The name of the corporation is:

J & J RECORDING PRODUCTIONS & ENTERTAINMENT MEDIA CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: SIX THOUSAND (6,000) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

JAINIVER ROJAS
527 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

ARTICLE SIX: Board of Directors.

This Corporation shall have THREE (3) Directors initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors.

The names of the Initial Directors of this Corporation and their addresses are:

JAINIVER ROJAS
527 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

BRYAN S. NORCROSS
1680 ONAWAY DRIVE
COCONUT GROVE, FL 33133

WILLIAM R. NEUBAUER
4100 PARK AVENUE
COCONUT GROVE, FL 33133

The persons named as Initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

JAINIVER ROJAS
527 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

ARTICLE NINE: Officers of the Corporation.

The following persons have been elected officers of the Corporation:

JAINIVER ROJAS (PRESIDENT)
527 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

BRYAN S. NORCROSS (SECRETARY)
1680 ONAWAY DRIVE
COCONUT GROVE, FL 33133

WILLIAM R. NEUBAUER (TREASURER)
4100 PARK AVENUE
COCONUT GROVE, FL 33133

JHON-FERNANDO PULGARIN (VICE-PRESIDENT)
CALLE 71 # 3413
MANRIQUE ORIENTAL
MEDELLIN, COLOMBIA, SA

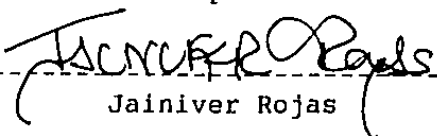
ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 527 E. DILIDO DRIVE, MIAMI BEACH, FL 33139.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, April 03, 1995.
Incorporator


Jainiver Rojas

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Jainliver Rojan
to me known to be the person described as the Incorporator and
acknowledge before me that he subscribed to these Articles of
Incorporation.

Miami, April 03, 1995



Notary Public

State of Florida at Large



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


In compliance with section 48.091, Florida Statutes, the following
is submitted:

That J & J RECORDING PRODUCTIONS CORP.

desiring to organize under the laws of
the State of Florida with its principal office of Incorporation at:
527 E. DILIDO DRIVE, MIAMI BEACH, FL 33139, has appointed JAINIVER
ROJAS, 527 E. DILIDO DRIVE, MIAMI BEACH, FL 33139, County of Dade,
State of Florida, as its agent to accept services of process within
the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.


Jainiver Rojas
Agent