JMH-09-В ((H960Q TO: LAGLE 33] BTORMONT CONTACT: RAY (305) 541-3694 PHONE: FAX: \$904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A.)) DOCUMENT TYPE: FLORIDA PROFIT CORPORA NAME: MUNC MUSIC INTERNATIONAL PUBLISHING CORP. (((H96000000437))) CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H9600J000437 TIME REQUESTED: 16:43:01 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 01/09/1996 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page, Remember to type the Fax Audit ESTIMATED CHARGE: \$122.50 number on the top and bottom of all pages of the document. (((H96000000437))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:07:00 Help F1 Option Menu F2

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FILE

ARTICLES OF INCOMPORATION

OF

THE UNDERSIGNED, has executed the following desiment incorporator of the above named corporation, a corporation organized under the laws of the State of Plants. organized under the laws of the State of Plorids, and the state of Plorids and the state o duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: CORP." "MUNDI MUSIC INTERNATIONAL PUBLISHING

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III .

The principal place of business and mailing address of this corporation shall be:

269 N.W. 44 AVENUE MIAMI , FLORIDA .33126

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- Transact any and all lawful Dusiness.
 Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

Prepared by: Alberto Miguel, CPA 814 SW 27 AVE #206 miami Fl 33135 305-649-1322

1396,000000437

ALL AND EVERY SONG WICH IS PUBLISH BY MUNDI MUSIC INTICORP ALL AND TOTAL OF ROYALTIES NEED TO BE SHARE SOMBETWEEN BOTH PARTNER. MARIO MARTINELLI AND MIGUEL P. NACEL

To purchase, take, require, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convoy, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lond money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Plorida Status S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of shares, having an individual par value of

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARIO A.MARTINEZ A/K/A MARIO MARTINELLI 269 N.W. 44AVENUE MIAMI FL.33126 ARTICLE VII MIGUEL NACEL 2575 S.W. 27 AVENUE.#212 MIAMI, FLORIDA 33133.

of 2) person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

NAMES_	ADDRESS	NO. OF SHARES	
MARIO A.MARTINELLI	269 N.W. 44AVE. MIAMI FL.33126	50 %	
MIGUEL NACEL	2575 S.W. 27 AVE.#212 MIAMI ,FL.33133	50 %	

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIO A. MARTINEZ A/K/A MARIO MARTINELLI 269 N.W. 44AVE. MIAMI. PLORIDA 33126. MIGUEL NACEL 2575 S.W. 27 AVE.#212 MIAMI FLORIDA 33133

The undersigned has executed these Articles of Incorporation this NTNE (09) dayof JANUARY ,1996 .

Mand A Mesting A/K/A Mand Machaelle

STATE OF FLORIDA)
COUNTY OF DADE SS.

Before me, a notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared MARIO A.MARTINEZ/A/K/A MARIO MARTINELLI. AND MIGUEL NACEL Know to me to be the Person(s) Whow executed the foregoing Articles of Incorporation, and (They) acknowled before me that (They) executed those Articles of Incorporation.

In WITNESS WHEREOF, I have hereunto sel my hand and affixed my official seal in the State and County aforesaid

This 09 day of JANUARY 1996.

ALBERTO MIQUEL
NOTARY PUBLIC
AT LARGE
My Commission Exp. Oct. 5, 1999

NOTARY PUBLIC, STATE OF PLORIDA AT LA

Commission expire: 04.5 -1949.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Plorida.

First t	hat "MUNDI MI	USIC INTERNATIONAL PUBLISHING CORP."
		(Name of Corporation) Index the laws of the State of PLORIDA
with its	principal of	(Florida) Ifice, as indicated in the articles of MY MYGUEL R. NACEL
located at	2575 S.W. 2	27 AVENUE (Name of Registered Agent)
	MIAHI_	County of DADE
	(City)	(County)
State of F	lorida, as it	ts agent to accent service of process wit

State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE, Miguel Macel S

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((h J000002284))) ELECTE TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST SUITE 200 MIAMI FL 33135-DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399 FAX: (904) 922-4000 CONTACT: RAY STORMONT PHONE: (305) 541-3684 FAX: (305) 541-3770

(((H96000002264))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: "MUNDI MUSIC INTERNATIONAL PUBLISHING CORP."
FAX AUDIT NUMBER: H980000 7284 CURRENT STATUS: REQUES CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/15/1996 TIME REQUESTED: 16:10:09 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0

NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

"MUNDI MUSIC INTERNATIONAL PUBLISHING CORP." 269 N.W. 44TE AVENUE MIAMI, FL 33126

SUBJECT: "MUNDI MUSIC INTERNATIONAL PUBLISHING CORP." REF: P96000003019

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

The old susporate name is the only name that should be in the heading.

The date of adoption of each amendment must be included in the document.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt Corporate Specialist FAX Aud. #: H96000002264 Letter Number: 596A00006941

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PREPARE BY:
ALBERTO MIGUEL C.P.A.
814 S.W. 27 AVE.STe.206
MIAMI, FLORIDA 33135
(305) 644.1322

"" MUNDI MUSIC_INTERNATIONAL PUBLISHING CORP

(PARTICIPAL)

Pursuant to the pravisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article member(s) being amended, added or deleted)

(CHANGE OF NAME)

NEW NAME IS: "HANDELMOON MUSIC PUBLISHING CORP."



SECOND: If an amendment provides for an exchange, reclassification or cancellation of leased shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:	Feb-	16-96	
--------	--	------	-------	--

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•.	•	*.* *
	FC	DURTH: Adoption of Amendment(s) (CHECK ONE)
<i>e</i>		The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
}	Ċ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
g		"The number of votes cast for the amendment(s) was/were
		sufficient for approval by MARTO A MARTINEZ A MIGUEL NACEL voting group
	X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(e) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		Signed this day 16 of FEBRUARY 19 96
		Signature Mand A Medium of Official Race (By the Chairman of the Board of Directors, Freshbut or other officer is adopted by the
		thareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
Ţ		•
8		MARIO A. MARTINEZ & MIGUEL NACEL
<u>ო</u>		Typed or printed name
70000000000000000000000000000000000000		BOARD OF DIRECTORS.
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Requestor's Name

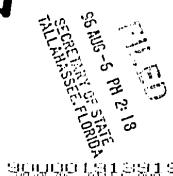
2742 SW & St -11-701

Address

MIDIMI PT

City Brate 21P Phone

643-2248



CORPORATION(S) NAME

Hondelmoon	y music Publ	lishing CDRP.
() Profit () NonProfit () Amendment	() Merger
() Foreign ()	∕4.Dissolution	() Mark
() Limited Partnership (() Reinstatement () Annual Report) Reservation	() Other () Change of Registered Agent
() Certified Copy () Photo Copies	() Certificate Under Seal
() Cell When Ready ((Walk in () Will Walt) Ceil If Problem	() After 4:30 () Mall Out
Name Availability Document Exeminer	, (^)	

CR2E031 (R8-85)

Updater

Verifier

Acknowledgment
W.P. Varifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is
SECOND:	The articles of incorporation were filed on 02-22-1996
THIRD:	(check one)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
гитн:	The net assets of the corporation remaining after winding up have been distributed to the sharcholders, if shares were issued.
SIXTH:	Adoption of Dissolution (check one) 무를 다 다
	_x A majority of the incorporators authorized the dissolution.
	x A majority of the directors authorized the dissolution.
Sign	tec mis 30 day of JULY , 19 96
	HANDELMOON MUSIC PUBLISHING CORP.
	(Corporation Name)
	By INCORPORATOR Mans A Meeting A/K/A Munio Mentaelli
	(An incorporator if adopted by the incorporators or by the chair- man or vice chairman of the board, president, or other officer if adopted by the directors)
	MARIO MARTINEZ A/K/A MARIO MARTINELLI
	(Typed or printed name)
	INCORPORATOR
	(Title)

Signed thi	nis30day ofJULY	, 19, <u>96</u>
_	HANDLELMOON PUBLISHING CORP.	
	(Corporation Name)	
Ву	y INCORPORATOR AND REGISTER AGENT × (Chairman of Vice Chairman of the Board of Direction of the officer if adopted by the shareholders) (A director or incorporator if adopted by the direction)	Ors. President or or incorporators!
	MIGUEL NACEL	
-	(Typed or printed name)	
	INCORPORATOR AND REGISTER AGENT.	
	(Tide)	