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FLORIDA DIVISION OF CORPORATIONS
1/23/96
((H96000001094)) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
STATE OF FLORIDA 401 OCEAN DR
409 EAST GAINES STREET SUITE 312
TALLAHASSEE, FL 32399 MIAMI BEACH FL 33139-0000
FAX: (904) 922-4000 CONTACT: JOHNNY C. RODRIGUEZ
PHONE: (305) 672-0686
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((H96000001094)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HARMONY GROUP INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000001094 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JAN 23 PH 2:19

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**Articles of Incorporation
of
Harmony Group International, Inc.**

Article I. Name

**The name of this Florida corporation is:
Harmony Group International, Inc.**

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TALLAHASSEE, FLORIDA

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Article II. Address

The mailing address of the Corporation is:

**Harmony Group International, Inc.
c/o Universal World Trade, Inc.
2550 NW 72nd Avenue, Suite 219
Miami FL 33122**

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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**Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686**

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Elena Sinitayna

Article VI. Incorporator

The name and address of the incorporator is:

**Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629**

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 23, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

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**Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Harmony Group International, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Luis A. Uriarte
Luis A. Uriarte Vice President

Date: January 23, 1996.

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