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96 APR 30 PM 1:55

SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 027100000072

REFERENCE : 936272 86900

AUTHORIZATION : Patricia Pizjut

COST LIMIT : \$ 20.75

ORDER DATE : April 30, 1996

ORDER TIME : 1:19 PM

ORDER NO. : 936272

CUSTOMER NO: 86900

400001802514

CUSTOMER: Mr. Roxano Collazo
BEDZOW KORN & KAH, P.A.

P. O. Box 8070

Hallandale, FL 33008

DOMESTIC FILING

NAME: MIAMI INTERNATIONAL MUSIC
FESTIVAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel M. Leppelt

EXAMINER'S INITIALS:

RECEIVED
15 APR 1996
SECRET

5-1-96

FILED
96 APR 30 PM 1:55
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI INTERNATIONAL MUSIC FESTIVAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI INTERNATIONAL MUSIC FESTIVAL, INC.

The address of the principal office of this corporation shall be 2015 Bayside East, Fisher Island, Miami, Florida 33109, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is David C. Jacobson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Vivane Ventura Dir.	2015 Bayside East, Fisher Island Miami, Florida 33109
Rudy Perez Dir.	Same
Rosario Kennedy Dir.	Same
Richard C. Wolfe Dir.	Same
Sanford Horwitz Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Vivane Ventura V.Pres.	2015 Bayside East, Fisher Island Miami, Florida 33109
Rudy Perez V.Pres.	Same
Rosario Kennedy V.Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 30, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

DWL

FILED

96 APR 30 PM 1:55

CLERK OF COURT
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID C. JACOBSON, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: MIAMI INTERNATIONAL MUSIC FESTIVAL, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: David C. Jacobson
DAVID C. JACOBSON
Printed Name: _____

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0070
904-222-0101 FAX

800-342-8086



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PRINTING & LEGAL & FINANCIAL SERVICES

P96000037625

ACCOUNT NO. : 072100000032
REFERENCE : 936277 8690A
AUTHORIZATION : *Patricia Pizots*
COST LIMIT : \$ 35.00

ORDER DATE : April 30, 1996

ORDER TIME : 3:12 PM

ORDER NO. : 936277

190000013141553

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxane Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: MIAMI INTERNATIONAL MUSIC
FESTIVAL, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: *5/10*
Rev'd
5/10

FILED
56 MAY 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
56 MAY -9 PM 4:10
DIVISION OF CORPORATION

FILED
56 MAY -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES VI and VII of the Articles of Incorporation of
MIAMI INTERNATIONAL MUSIC FESTIVAL, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
five Directors. The names and addresses of the
members of the Board of Directors are:

Viviane Ventura Dir.	2015 Bayside East, Fisher Island Miami, Florida 33109
Rudy Perez Dir.	Same
Rosario Kennedy Dir.	Same
Richard C. Wolfe Dir.	Same
Sanford Horwitz Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Viviane Ventura V. Pres.	2015 Bayside East, Fisher Island Miami, Florida 33109
Rudy Perez V. Pres.	Same
Rosario Kennedy V. Pres.	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of May, 1996.

Deborah D. Skipper
Corporation Service Company, Its
Incorporator
By: Its Agent, Deborah D. Skipper

vlp