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TO DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.  
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FAX: (904) 922-4000

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CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571  
FAX: (305) 358-7832

((H96000007256)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DE MODA MUSIC, INC.

FAX AUDIT NUMBER: H96000007256

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/22/1996

TIME REQUESTED: 13:46:25

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((H96000007256))

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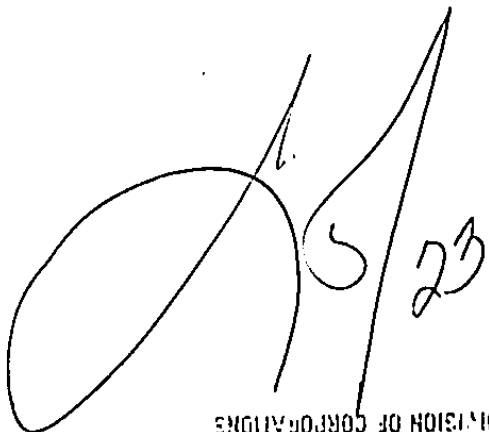
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DIVISION OF CORPORATIONS

96 MAY 22 PM 2:46

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96 MAY 22 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96-07256

## ARTICLES OF INCORPORATION

of DE MODA MUSIC, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: DE MODA MUSIC, INC.Address of the Corporation: 820 REFLECTIONS CIRCLE #307CASSELBERRY, FL 32707

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 20.PAR VALUE none (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

820 REFLECTIONS CIRCLE, #307, CASSELBERRY, FLORIDA 32707and the name of the initial registered agent at such address is KEITH VERANO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

KEITH VERANO5/22/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. KEITH VERANO820 REFLECTIONS CIRCLE #307CASSELBERRY, FLORIDA 32707

Article 7: The Name and address of the incorporator is:

KEITH VERANO820 REFLECTIONS CIRCLE #307CASSELBERRY, FLORIDA 32707

In witness whereof I have subscribed my name

Signature of Incorporator

KEITH VERANO

H96-07256  
 ace INDUSTRIES, INC.  
 54 NW 11th Street  
 Miami, FL 33138  
 305-358-2571

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 96 MAY 22 PM 2:36  
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 TALLAHASSEE, FLORIDA

P96000043941

Division of Corporations  
(Amendment Section)

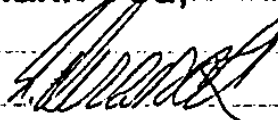
6-1-97

To Whom it may concern,

This letter is to inform you that De Moda Music, Inc. has moved. The old address was 820 Reflections Cir. # 307 Casselberry, fl. 32707. The new address is 301 Golden Isles Dr. # 203 Hallandale Fl. 33009. Also enclosed is the Articles of Amendment to Articles of Incorporation Form and the necessary \$35.00 filing fee.

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-07/09/97-01040--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank You,



Keith Verano  
De Moda Music, Inc.  
301 Golden Isles Dr. #203  
Hallandale, Fl. 33009

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL-9 AM 7:37

FILED

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7/16

Amend.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL -9 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

De Moda Music, Inc.

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1 (For Address Change only)  
301 Golden Isles Dr. #203  
Hallandale, Fl. 33009

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

**THIRD:** The date of each amendment's adoption: 6-1-97

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of JUNE, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith Verano

Typed or printed name

Owner/President/Incorporator

Title