

P96000053068
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: UNIVERSE SOUND PRODUCTIONS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

TERESA OTERO

800011869888
-06/20/96--01079--015
****122.50 ****122.50

Name

790 E. 44th STREET

Address

HALEAH, FL 33013

City, State, & Zip

(305) 688-6600

Telephone Number

FILED
56 JUN 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

GB 6/21/96

ARTICLES OF INCORPORATION
OF
UNIVERSE SOUND PRODUCTIONS, INC.

FILED
96 JUN 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **UNIVERSE SOUND PRODUCTIONS, INC.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500 00)**

ARTICLE VI

The initial post office address of the principal office of this corporation is 12925 S.W. 21 Street, Miami, FL 33175.

ARTICLE VII

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
ROLANDO RODRIGUEZ III .	12925 SW 21 ST. MIAMI, FL 33175	PRESIDENT TREASURER
ROLANDO RODRIGUEZ JR.	12925 SW 21 ST. MIAMI, FL 33175	VICE-PRES. SECRETARY

ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS:	SHARES:
ROLANDO RODRIGUEZ III	12925 SW 21 ST. MIAMI, FL 33175	250

ROLANDO RODRIGUEZ JR. 12925 SW 21 ST.
MIAMI, FL 33175

250

ARTICLE X

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.


ROLANDO RODRIGUEZ III
President


ROLANDO RODRIGUEZ JR.
Vice-President

FILED

96 JUN 20 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

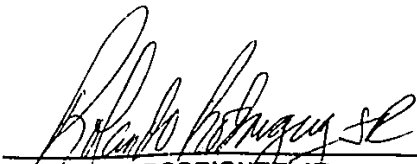
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That, **UNIVERSE SOUND PRODUCTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named **ROLANDO RODRIGUEZ JR.** at 12925 SW 21 Street, Miami, FL 33175, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By:



ROLANDO RODRIGUEZ JR.

Resident Agent