

June 20
Miami, Florida 33010

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Miami, Florida 33010
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 18, 1996

2000019547912
-09/24/96--01107--010
***122.50 ***122.50

Re: R & R Discos - Records, Inc.

Dear Sir:

Enclosed herewith please find the original and two (2) duplicate copies of the Articles of Incorporation of the above-captioned corporation.

The duplicate copies have been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copies, certify and return the same to the undersigned.

A check is also enclosed for \$122.50 to cover the following:

Filing Fee:	\$35.00
Resident Agent Fee:	35.00
Certified Copy of Corporate Charter:	<u>52.50</u>

Total: \$122.50

EFFECTIVE DATE
9-18-96

Very truly yours,

CARLOS M. RIPPAS

CMR/mf
Enclosure

Jackie GAVE
AUTHORIZATION BY PHONE TO
CORPORATION address
9/25/96 Same as R/T
COD. EXAM BSB

SEP 24 1996

FILED
95 SEP 23 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
R & R DISCOS - RECORDS, INC.

FILED

96 SEP 23 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter sates, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

EFFECTIVE DATE
9-18-96

ARTICLE I - NAME

The name of this corporation is: R & R DISCOS - RECORDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 18 day of Sept, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a. To distribute records and make recordings.
- b. To purchase, sell, lease, operate, own hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and

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intangible and including chooses in action, either as owner, broker, agent or factor.

c. In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares at no par value.

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ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without insurance of tractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

CORPORATE ADDRESS

The street and address of the initial registered office of this corporation is 18030 S.W. 136 Court, Miami, Florida 33177 and the name of the initial registered agent of this corporation at that address is RICHARD RICARDO.

ARTICLE VIII

INITIAL BOARD OF DIRECTOR

This corporation shall have initially two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation until the first annual meeting of shareholders or until successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RICHARD RICARDO	Shareholder/ 18030 S.W. 136 Ct.	President
	Director/ Miami, Florida 33177	Treasurer
	Officer	

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ELOISA DORIS Shareholder/ 18030 S.W. 136 Ct. Vice-President
RAMIREZ Director Miami, Florida 33177 Secretary
Officer

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles are:

RICHARD RICARDO
18030 S.W. 136 Court
Miami, Florida 33177

ELOISA DORIS RAMIREZ
18030 S.W. 136 Court
Miami, Florida 33177

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 day of Sept, 1996.

Richard Ricardo
RICHARD RICARDO

Eloisa Ramirez
ELOISA DORIS RAMIREZ

STATE OF FLORIDA

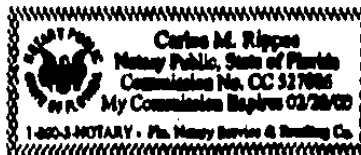
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 18 day of Sept, 1996 by RICHARD RICARDO and ELOISA DORIS RAMIREZ, who are personally known to me or who have produced Fl. Drivers License and

RAMR - 3-28-2002 h.i. as identification.
03-17-2003 tca

[Signature]
NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

The Persuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

That: R & R DISCOS - RECORDS, INC. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named:

RICHARD RICARDO
18030 S.W. 136 Court
Miami, Florida 33177

FILED
96 SEP 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above State Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Richard Ricardo
RICHARD RICARDO
REGISTERED AGENT

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