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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SONIMAGEN RECORDS GROUP INC.
AUDIT NUMBER.....H96000013835
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7910-45141
10/02/96

ARTICLES OF INCORPORATION

OF

SONIMAGEN RECORDS GROUP INC.

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FILED

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SEC. CLERK, STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SONIMAGEN RECORDS GROUP INC.**

The principal place of business of this corporation shall be: 6865 N.W. 169th St. #D
Miami, Fl 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Jose Dario Lopera 6865 N.W. 169th St. #D
Miami, Fl 33015

Maria V. Lopera 6865 N.W. 169th St. #D
Miami, Fl 33015

Prepared by: Jose Dario Lopera
6865 N.W. 169th St. #D
Miami, Fl 33015
(305) 557-4155

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose D. Lopera 6865 N.W. 169th St. #D
Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this _____ day of 10-02, 1996

Signature(s) of Incorporator(s)

Jose D. Lopera

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SONIMAGEN RECORDS GROUP INC.

2. The name and address of the registered agent and office is:

Jose Dario Lopera 6865 N.W. 169th St., #D
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENTE.

DATE

10-02-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

10-02-96.

REGISTERED AGENT FILING FEE: