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EMPIRE CORPORATE KIT

FLORIDA DIVISION OF CORPORATIONS  
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((H96000014636 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: ROCK AND POP INTERNATIONAL, INC.

AUDIT NUMBER.....H96000014636

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

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P. 17/19  
SECRET  
1842

ROCK AND POP INTERNATIONAL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the corporation is:  
ROCK AND POP INTERNATIONAL, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered office of the corporation is:

ROCK AND POP INTERNATIONAL, INC.

1500 BAY ROAD, SUITE 947

MIAMI BEACH, FL 33139

and the name of its initial Registered Agent at such address is:

ENRIQUE DE JESUS

The initial street address of the principal office of the corporation shall be:

1500 BAY ROAD, SUITE 947.

MIAMI BEACH FL 33139

**SIXTH:** The number of Directors constituting the initial Board of Directors of the corporation is one, and the name

Harry D. Polatsek, Esq.  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale FL 33304  
Telephone # (305) 566-0377  
Florida Bar # 230960

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and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

ROCK AND POP INTERNATIONAL, INC.  
ENRIQUE DE JESUS  
1500 BAY ROAD, SUITE 947  
MIAMI BEACH FL 33139

The name and address of each incorporator is:  
ENRIQUE DE JESUS  
ROCK AND POP INTERNATIONAL, INC.  
1500 BAY ROAD, SUITE 947  
MIAMI BEACH FL 33139

Dated:

10/2/96



ENRIQUE DE JESUS/Incorporator

State of Florida :  
County of Broward : ss.:

The foregoing instrument was acknowledged before me this 2 DAY  
OF October 1996 by Enrique De Jesus OF Rock and Pop  
International, Inc.

  
NOTARY PUBLIC

FRANKLIN A. BLANCO  
COMMISSION # CO 341885  
EXPIRES DEC 21, 1997  
BONDED BY ATLANTIC BONDING CO., INC.

ENRIQUE DE JESUS having been designated to act as Registered Agent,  
hereby agrees to act in this capacity.



ENRIQUE DE JESUS

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

ROCK AND POP INTERNATIONAL, 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 BEACH,  
Lauderdale, County of DADE, State of Florida has named ENRIQUE DE  
JESUS, 1500 BAY ROAD, SUITE 947, MIAMI BEACH FL 33139, County of  
DADE, State of Florida, as its agent to accept service of process  
with 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 keeping open said office.

By: 

ENRIQUE DE JESUS  
registered agent

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