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TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 18 AM 8:34

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-02/18/97--01039--004
*****70.00 *****70.00

SUBJECT: Hip Hop Elements, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Eduardo A. Exposito, Esq.
Name (printed or typed)

5403 N.W. 199th Terrace
Address

Miami, Florida 33055
City, State & Zip

(305) 620-8246
Daytime Telephone number

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2/24

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hip Hop Elements, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 West 44th Street
Hialeah, Florida 33012

PURPOSE OF BUSINESS: Artistic Endeavors

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ .10 per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo A. Exposito, Esq.
5403 N.W. 199th Terrace
Miami, Florida 33055

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


President - Ricardo Fernandez - 19521 S.W. 87th Court, Miami, Florida

V. President - David Baer - 14610 S.W. 293rd Street, Miami, Florida 33033

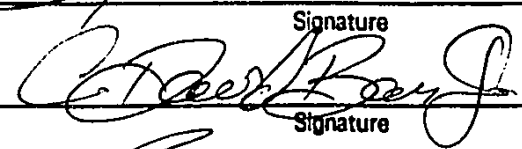
Treasurer - Ricardo Balleste - 16003 Kingsmoore Way, Miami Lakes, Florida 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

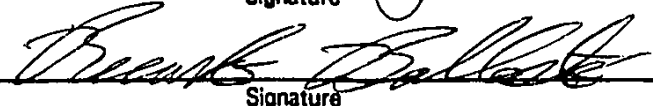
_____ day of _____, 19____.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Hip Hop Elements, Inc.

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

Eduardo A. Exposito, Esq.

(Name)

5403 N.W. 199th Terrace

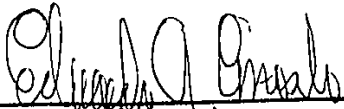
(P.O. Box not acceptable)

Miami, Florida 33055

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Eduardo A. Exposito