

02/25/97

14 22

001

P97000017708

2/25/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:06 PM

((H97000003264 3))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

FAX #: (904) 922-4001

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ISLAND MUSIC INC.

AUDIT NUMBER.....H97000003264

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
FEB 25 PM 3:43  
TALLAHASSEE, FLORIDA

RECEIVED  
07 FEB 25 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/25/97  
17

H97000003264

ARTICLES OF INCORPORATIONOFISLAND MUSIC INC

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

ISLAND MUSIC INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of 40,000 THOUSAND SHARES OF CAPITAL STOCK NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS ( \$ 500.00 )

Prepared by  
JOSE L.GONZALEZ  
11325 SW 32nd ST  
MIAMI, FL. 33165  
(305) 643-6455

H97000003264

FILED  
FEB 25 9 03:43  
TALLAHASSEE, FLORIDA

02/25/97

14:22

NO.472 D03

- 2 -

H97000003264

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

1149 SW 27th AVE STE 305 MIAMI, FL. 33135

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE L. GONZALEZ	PRESIDENT-SECRETARY	11325 SW 32nd ST MIAMI, FL. 33165
ALINA GONZALEZ	VICE-PRESIDENT	11325 SW 32nd ST MIAMI, FL. 33165
NELSON DE LA PRIDA	VICE-PRESIDENT	7102 SW 103rd PLACE MIAMI, FL. 33173
MIGUEL MORALES	VICE-PRESIDENT	SMITH BAY # 13 ST. THOMAS, VI. 00801

ARTICLE 9

The registered agent of this Corporation shall be :

JOSE L. GONZALEZ 11325 SW 32nd ST MIAMI, FL. 33165

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
-------------	----------------	----------------------	------------------------

JOSE L. GONZALEZ

11325 SW 32nd ST  
MIAMI, FL. 33165

500

\$ 500.00

H97000003264

02/25/97

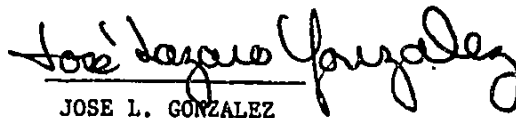
14:22

NO. 472 004

- 3 -

H97000003264

SUBSCRIBED at Miami, Dade County, Florida, this 24 day of FEBRUARY,  
A.D. 1997.


  
JOSE L. GONZALEZ

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared JOSE L. GONZALEZ

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 24th  
day of FEBRUARY A.D., 1997.

  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
ANDRES LOPEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC429058  
MY COMMISSION EXP. DEC. 23, 1996

H97000003264

02/25/97

14:22

NO. 472 085

H97000003264

**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ISLAND MUSIC, 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 JOSE L. GONZALEZ  
located at 11325 SW 32nd ST  
City of MIAMI, County of DADE  
State of Florida, as its Agent to accept service of process within  
this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, 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 Jose L. Gonzalez  
( REGISTERED AGENT )  
JOSE L. GONZALEZ

H97000003264