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4/10/97

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: OSSA MUSIC, INC.

AUDIT NUMBER.....H97000005885

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS
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FILED
CLERK OF THE CIRCUIT COURT
97 APR 10 PM 4:10

ARTICLES OF INCORPORATION
OF
OSSA MUSIC, INC.

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: OSSA MUSIC, INC.

The principal place of business of this corporation shall be: 1405 SW 107TH AVE #301-A MIAMI, FL 33174.

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: 500 SHARES AT \$1.00

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):

- | | |
|--|--|
| 1. BERNARDO OSSA 100% OF SHARES
C/O 217 E RIVO ALTO DR
MIAMI BEACH, FL 33139 | 2. GERARDO HEVIA 0 SHS
1405 SW 107TH AVE #301-A
MIAMI, FL 33174. |
|--|--|

Prepared by: Ana Dalmau Ares
4000 S.W. 84th Ave.
Miami, Fl 33155
(305) 448-2072

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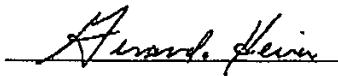
ARTICLE VI INCORPORATOR(S)

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

GERARDO HEVIA
1405 SW 107TH AVE #301-A
MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 _____ day of APRIL, 1997 .

Signature(s) of Incorporator(s)



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ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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 : OSSA MUSIC, INC.

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

GERARDO HEVIA
(P.O.BOX NOT ACCEPTABLE)
1405 SW 107TH AVE #301-A, MIAMI, FL 33174
(CITY/STATE/ZIP CODE)

97 APR 10 PM 4: 10
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

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

Gerardo Hevia

DATE

4/10/97

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