

97000053276

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 AM 11:03

June 12, 1997

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: South Beach Sound Music, Inc.

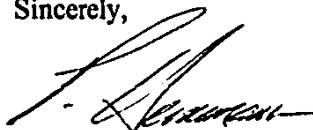
300002213553--4  
-06/16/97--01162--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the initial Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for South Beach Sound Music, Inc. Also enclosed is a check for \$78.75 in payment of the required filing fees and for a Certificate of Status. Please accept these documents for filing and reply to the following:

Philip G. Heinemann  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154  
Tel #(305)864-4555

Thank you for your assistance.

Sincerely,



Philip G. Heinemann

5  
D. BROWN JUN 17 1997

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 16 AM 11:03

### ARTICLE I, NAME

The name of the corporation shall be: South Beach Sound Music, Inc.

### ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
4917 S.W. 74 Court  
Miami, FL 33155

### ARTICLE III, CAPITAL STOCK

The number and type of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:  
10,000 Shares of Common Stock, Par Value \$0.001

### ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
John Lopez, Sr.  
4917 S.W. 74 Court  
Miami, FL 33155

### ARTICLE V, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Philip G. Heinemann  
c/o Anchor Marketing  
1177 Kane Concourse  
Bay Harbor Islands, FL 33154

## **ARTICLE VI, INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the corporation's By-laws. The name and address of the initial Director is:

Carlos Iglesias  
4917 S.W. 74 Court  
Miami, FL 33155

## **ARTICLE VII, INITIAL OFFICERS**

This corporation shall have four (4) initial Officers. The number of Officers may be increased or decreased from time to time by the Board of Directors. The name, office and address of the initial Officers are:

Carlos Iglesias, President  
4917 S.W. 74 Court  
Miami, FL 33155

John Lopez, Jr., Vice President  
4917 S.W. 74 Court  
Miami, FL 33155

Carlos Iglesias, Secretary  
4917 S.W. 74 Court  
Miami, FL 33155

John Lopez, Jr., Treasurer  
4917 S.W. 74 Court  
Miami, FL 33155


## **ARTICLE VIII, INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

### ARTICLE IX, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 1997.

  
Philip G. Heinemann

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 South Beach Sound Music, Inc.

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

John Lopez, Sr.

(NAME)

4917 S.W. 74 Court

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33155

(CITY/STATE/ZIP)

*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)

6/13/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 AM 11:03