PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000011365 8)))

: 02 DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

MAME: INTERNATIONAL PUBLISHING CORPORATION

AUDIT NUMBER...... H97000011365

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

CERT. OF STATUS...0

PAGES..... 8

CERT. COPIES.....1

DEL.METHOD.. PAX

EST.CHARGE.. \$122.50 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. **

INTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:03:41

P.02/09

EMPIRE CORPORATE KIT

90:ST 266T-9T-70C

18m 7116197



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INTERNATIONAL PUBLISHING CORPORATION

REF: W97000016110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "INTERWATIONAL PUBLISHING COMPANY OF AMERICA, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H97000011365 Letter Number: 197A00035996

ARTICLES OF INCORPORATION

OZ

GLOBAL MUSIC PUBLISHING CORPORATION

I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be GLOBAL MUSIC PUBLISHING CORPORATION.

ARTICLE II

This corporation is to have perpetual existence, unless dissolved scener according to the laws of the State of Florida.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation shall be as follows:

A. To acquire copyrights on songs, lyrics, and musical compositions; to license and use such material for mechanical reproduction; to license the use by vocal, instrumental, or any other means known or to be known; to print, sell, and distribute sheet music; and to do any and all activities performed by natural

RAOUL GARCIA-VIDAL, P.A.
COLUMBUS CENTER
SUITE 1450
ONE ALHAMBRA PLAZA
CORAL GABLES, FLORIDA 33134
TELEPHONE: (308) 444-8382
FLORIDA BAR NO.: 209589

497000011365

persons in the music publishing business.

B. To apply for, obtain, register, purchase, lease, or otherwise acquire and to hold, own, use, develop, operate, and introduce, and to sell, assign, grant licenses, or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trademarks, brands, labels, patent rights, or letters patent of the United States, or of any other country or government, or any inventions, improvements, and processes, whether used in connection with or secured under letters patent or otherwise.

c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be SEVEN THOUSAND FIVE HUNDRED (7,500) having a par value of ONE AND NO/00 (\$1.00) DOLLAR par share, all of which shall be common stock. Each of the shares of such stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of such stock may be paid for in cash, in property, in labor, or in services, whether the services rendered prior to or after the issuance of the stock, at a fair valuation to be fixed by the Board of Directors of this Corporation, or as fixed by the Stockholders of this Corporation in the event that the Corporation may be merged

Ha7000011365

by the Stockholders.

ARTICLE Y

The amount of the capital with which the Corporation shall begin business is not less than FIVE HUNDRED AND NO/00 (\$500.00) DOLLARS.

ARTICLE VI

The initial business office of this Corporation shall be located at 2170 NW 87th Avenue Miami, Florida 33172 but the corporation shall have the power to establish such other places of business at such other locations within or without the State of Florida as may be determined or deemed expedient. The initial Registered Agent of the Corporation shall be RAOUL GARCIA-VIDAL, ESQ., who is located at the street address of COLUMBUS CENTER, Suite 1450, One Albambra Plaza, Coral Gables, Florida 33134.

ARTICLE VII

There shall be a Board of Directors of this Corporation which shall consist of not less than one (1) and not more than five ((5) Directors. The number of Directors may be increased or decreased from time to time by the Board of Directors, or by the Corporate By-Laws, and each of the Directors shall be of full age.

A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority of the Directors shall be the act of the Corporation. Subject to the By-Laws, if any, adopted by the Stockholders, the Directors may make the By-Laws. Meetings of the Directors may be held within or without the State of Florida, and Directors need not be

20E11000011365

TA 10000 11365

stockholders. The Board of Directors may, by Resolution, designate one (1) or more of their number to constitute an executive committee which, to the extent provided in such Resolution or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors.

ARTICLA VIII

The name and street address of the members of the First Board of Directors who, subject to these Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until an election is held by the Stockholders for the election of permanent Directors, or until their successors have been duly elected and qualified are:

HAKE

ADDRESS

RAMON PAZ

2170 NW 87 AVENUE MIAMI, FLORIDA 33172

ARTICLE IX

The name and street address of the incorporator and subscriber to these Articles of Incorporation of this Corporation is:

NAME

ADDRESS

KATHERINE AZCUE

13513 SW 62 Street #3 Miami, Florida 33183

ARTICLE X

This Corporation reserves the right to amend, alter, change or appeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by Statute.

ENEII OCCOURTH

4

or amend the By-Laws of this Corporation and to fix any amount to be reserved for working capital. Private property of the Stockholder or Stockholders shall not be subject to the payment of the corporate debt to any extent whatsoever. The corporation shall have a first lien on the shares of its members or members and upon dividends due them for any indebtedness of such member or members of the Corporation.

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, on the 16th day of July, 1997 for the uses and purposes last aforesaid.

COLLENUE AZ CUE

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority to take acknowledgments and administer oaths, personally appeared KATHERINE AZCUE, to me well known and to me personally known to be the person described herein and who executed the foregoing Articles of Incorporation GLOBAL MUSIC PUBLISHING CORPORATION, and she freely and voluntarily acknowledged before me, according to the law, that she made and subscribed the same for the uses and purposes herein mentioned and set forth herein.

H90000011365

IN WITHERS THEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this lith day of the 1997.



Print:

RAOUL GARCIA MIDAL
MOTARY PUBLIC, State of Florida
at Large

My commission expires:

4910000011365

OR DOMICILE FOR THE SERVICE OF PROCEEDS WITHIN THIS STATE, NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said act:

THAT GLOBAL MUSIC FUBLISHING CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business located at 2170 NW 87 AVENUE MIAMI, FLORIDA 33172, has named RAOUL GARCIA-VIDAL, ESQ., located at the COLUMBUS CENTER, Suite 1450, One Alhambra Plaza, Coral Gables, Florida 33134, as its Registered Agent to accept process within the State of Florida.

BY:

RAOUL GARCIA-WOAL, Registered Agent

ACKNOWLEDGEMENT

NAVING BEEN MADE TO ACCEPT Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act in regard to keeping one said office.

BY: RAOUL GARCIA-WIDAL

497000011365

RAOUL GARCIA-VIDAL, F.A.

COLUMBUS CENTER

SUITE 1450

ONE ALHAMBRA PLACA

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-8302

FLORIDA BAR NO.: 209599

97 JUL 16 PH 3: 45

60/60'd

EMPIRE CORPORATE KIT

01:S1 2661-91-701