FLORIDA 33174 (305)552-5973 /State/Zip Phone # City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. LATIN MUSIC UNLIMITED CORPORATION
(Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Certificate of Status Will wait Mail out Photocopy PH 12: 0697 AUG -6 AM 10: 47 NEW FITTING SERIE 語對KMENDMENTS語照射到 Profit Amendment RECEIVED NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger ÖTHERKILINGS Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

DE LA OSA & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

10680 S.W. 113th Place • Suite 101 • Mlami, FL 33176 • Phone: (305) 273-1040 • Fax: (305) 273-5720

Members of American Institute Of Certified Public Accountants

Florida Institute Of Certified Public Accountants

July 21, 1997

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

Reference: Latin Music Unlimited Corporation

Gentlemen:

Enclosed please find the original and one photocopy of the Articles of Incorporation of the above-captioned corporation. The corresponding check, #3564 in the amount of \$122.50 for the filing fees has also been enclosed.

Please mail a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely yours,

enclosures

Articles of Inc.

Ck #3564



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1997

LOURDES TORRES DE LA OSA & ASSOCIATES, P.A. 10680 S.W. 113TH PL. SUITE 101 MIAMI, FL 33176

The name LATIN MUSIC UNLIMITED, INC. has been reserved for 120 days beginning June 5, 1997. The reservation number is R97000002739 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Barbara Brock Letter number: 097A00030338

ARTICLES OF INCORPORATION

OP

LATIN MUSIC UNLIMITED CORPORATION

97 AUG -6 PH 12: 06
SECRETARY OF STATE
TALL AHASSEE FLORIDA.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LATIN MUSIC UNLIMITED CORPORATION

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Five Hundred shares at One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 14843 S.W. 132nd Avenue., Miami, FL 33186 and the name of the initial registered agent of the corporation at that address shall be Jesus Citronnelle hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent&

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President/Director Jesus Citronnelle

14843 S.W. 132nd Avenue

Miami, FL 33186

Secretary/Treasurer..... Theresa Citronnelle

14843 S.W. 132nd Avenue

Miami, FL 33186

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Carlos M. De La Osa - 10680 S.W. 113th Place Suite 101 ., Miami, FL 33176.

Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>It</u> day of <u>August</u>, 19<u>27</u>.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos M. De La Osa, who executed the foregoing Articles of Incorporation this It day of August, 1927.

NOTARY PUBLIC, State of

Florida at large.

My Commission Expines:

OFFICIAL MOTARY SPAL

109°CE LUGATI LA OSA

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