Panshitz Letter 142

SUBJECT: LITTLE BIG SOUND INC.

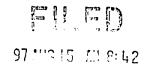
(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

800002268308--2 -08/15/97--01058--006 ****131.25 ****131.25

	sed is an orlgina	Incorporation a	nd a check		
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	
	FROM:	Pau Nat Malic			7
	Address MIAMI FL 33186 City, State & Zip 305 884-6121 Daytime Telephone number				1033
		AHO 1 8 -	BSB		

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF LITTLE BIG SOUND, INC.

THE UNDERSIGNED, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be, LITTLE BIG SOUND, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be: 2665 South Bayshore Drive Suite 202
Coconut Grove, Florida 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 at a value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent is:

Raul Del Valle
14297 SW 94 circle lane #103
Miami, Florida 33186

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporations are as follows:

NAME Raul Dol Valle **ADDRESS**

14297 SW 94 circle lane #103

Miami, Florida 33186

Victor Angulo

6001 SW 116th Street Miami, Florida 33156 The undersigned incorporators have executed these Articles of Incorporation this July 28th 1997

VICTOR ANGULO

RAUL DEL VALLE

STATE OF FLORIDA)
SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Raul Del Valle and Victor Angulo personnally known to me to be the persons whom execute the foregoing Articles of Incorporation of Little Big Sound, Inc., and severally acknowledged before me that they execute the same for the purposes of therein expressed.

Witness my hand and official seal at Hialeah, Dade County, Florida this July 28th 1997.

Notary Public State of Florida
Mayra M. Padron

My commission expires: December 22, 2000

Mayra M. Padron

Notary Public, State of Florida

Commission No. CC 602106

My Commission Exp. 12/22000

Bonded Through Fla Notary Service & Bonding Co.



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

Raul del Valle 14297 S.W. 94th Circle Lane # 103 Miami, Florida 33186

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.