

P97000083377

TRANSMITTAL LETTER

September 23, 1997

Department of State  
Division of Incorporations  
409 East James Street  
Tallahassee, Florida 32399  
Tel.: (904)488-9000

**SUBJECT: ESSENCE MUSIC CORPORATION**

Dear Sir and/or Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation plus a check in the amount of \$135 for the filing fee. Please send a certified copy and a Certificate of Incorporation to:

Enrique Gardano  
6045 Rolling Road Drive  
Miami, Florida 33156  
Day Telephone: (305)376-8564

000002302120--7  
-09/24/97--01054--019  
\*\*\*\*135.00 \*\*\*\*135.00

**PLEASE BE ADVISED THAT WE WANT THE CORPORATION TO BE INCORPORATED ON SEPTEMBER 23, 1997. NO OTHER DATE IS ACCEPTABLE.**

Thank you very much for your attention to this matter.

Sincerely,

  
Enrique Gardano

*Enrique called & said that they  
wanted these filed on the 26<sup>th</sup>  
rather than the 23<sup>rd</sup>.  
BR 9-25-97*

FILED  
97 SEP 26 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER SEP 25 1997

**ARTICLES OF INCORPORATION**  
**ESSENCE MUSIC CORPORATION**

**FILED**  
97 SEP 26 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of this corporation is **ESSENCE MUSIC CORPORATION**.

**ARTICLE II:**

The principal office and mailing address of **ESSENCE MUSIC CORPORATION** is  
1050 Chesterfield Circle  
Winter Springs, FL 32708

**ARTICLE III:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

**ARTICLE IV:**

The name and address of the Initial Registered Agent is:  
Enrique Gardano  
6045 Rolling Road Dr.  
Miami, FL 33156

**ARTICLE V:**

The name and Street address of the incorporator to these Articles of Incorporation is:  
Enrique Gardano  
6045 Rolling Road Dr.  
Miami, FL 33156

**ARTICLE VI:**

The initial officers of this corporation are:  
Enrique Gardano, President  
6045 Rolling Road Dr.  
Miami, FL 33156

Jose R Valery Paez, Vice-President, Artists and Repertoire  
1050 Chesterfield Circle  
Winter Springs, FL 32708

**ARTICLE VII:**

The General Purposes for which this corporation is organized are:

1. To engage in the business of production, manufacturing, distribution, sales and licensing, promotion and publication of music in any format now known or to be known in the future.
2. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

The undersigned incorporator has executed these Articles of Incorporation this twenty third (23<sup>rd</sup>.) day of September of 1997.

SIGNED:

9/23/97   
ENRIQUE GARDANO

FILED

97 SEP 26 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

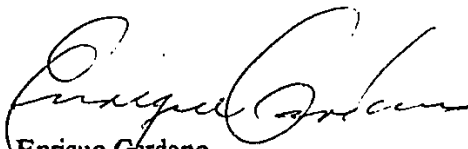
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 **ESSENCE MUSIC CORPORATION.**
2. The name and address of the Registered Agent and office is:

Enrique Gardano  
6045 Rolling Road Dr.  
Miami, FL 33156

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.



Enrique Gardano  
September 23, 1997