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98 JAN 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ISMAR MUSIC ENTERPRISE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 700002404457--3
-01/20/98--01037--010
****122.00 ****122.00

3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #) 700002404457--3
-01/20/98--01037--011
*****0.50 *****0.50

- Walk in
- Pick up time 2-00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
98 JAN 20 AM 10:43
DIVISION OF CORPORATION

K. Rolfe JAN 20 1998

Examiner's Initials

ARTICLES VI DIRECTORS

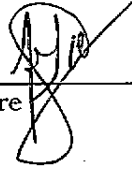
The names and street addresses of the directors to these Articles of Incorporation are:

Isidro Gadea
FLOR DE MARIA MEDINA
Martin Soriano

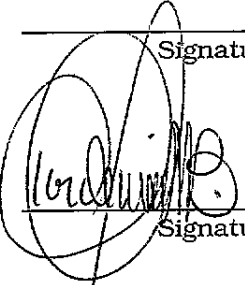
17600 N.W. 68 Ave. Miami, FL 33015
17600 N.W. 68 Ave. Miami, FL 33015
17600 N.W. 68 Ave. Miami, FL 33015

The Undersigned incorporators have executed these Articles of incorporation this January 13 of 1998.


Signatures of Incorporators:



Signature



Signature



Signature

Isidro Gadea
Name of Incorporator signing

Flor De Maria Medina
Name of Incorporator signing

Martin Soriano
Name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of sections 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: ISMAR MUSIC ENTERPRISE, INC.

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

ISIDRO GADEA
17600 N.W. 68 AVE, SUITE 407,
HIALEAH, FL 33015

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



Date

01/19/98

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