

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

-- Examiner's Initials

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

MIAMI, FLORIDA (305)552-			
(City, State, Zip) (Pho LOCAL REPRESENTATIVE TALLAR	ine #}	_	
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CORPORATION NAME(S) & 1	DOCUMENT NUMI	BER(S) (if known):	
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4. (Corporation Name) Walk in Pick up time	2-06	(Document #) Certified Copy	00024044573 -01/20/9801037011 ******0.50 ******
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NEW FILINGS	Amendment	ENTS	
NonProfit	Resignation of R	.A., Officer/Director	Via
. Limited Liability	Change of Registe	ered Agent	9/5/L
Domestication	. Dissolution/Withd	rawal	W OF
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OTHER FILINGS	REGISTRATION QUALIFICATION		RECEIVED 98 JAN 20 AM 10: 43 DIVIS!ON OF CORPORATION
Annual Report	Foreign		••••••••••••••••••••••••••••••••••••••
Fictitious Name	Limited Partnersh	ip	
Name Reservation	Reinstatement	•	
K. Rolfe JAN 2 0 1998	Trademark		
VIIII W W 1770	Othor		

CR2E031(9/92)

ARTICLES OF INCORPORATION

SECRETARY OF STATE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ISMAR MUSIC ENTERPRISE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17600 N.W. 68 AVE, SUITE 407, HIALEAH, FL 33015.

The board of Directors may form time to time move the principal office to any other address in Florida.

ARTICLE III - SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is: One Hundred (100) Shares of common stocks, of Five and 00/100 Dollars (\$5.00).

ARTICLE IV - REGISTERED AGENT AND REGISTERED ADRRESS

ISIDRO GADEA

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

ARTICLE V INCORPORATORS

The name(s) and address(es) of each incorporator(s) of these Articles of Incorporation(are):

NAME

ADDRESS

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

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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