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6/22/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: MOVAGA MUSIC, INC.

AUDIT NUMBER..... H98000011553

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 0

PAGES..... 3

CERT. COPIES.....1

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98 JUN 22 PM 1: 01
SECRETARY OF STATE
TAIL NIARSEEF STATE

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Movaga Music, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1755 West 60th Street No.: D101 Miami, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

Propored By:
LAW OFFICES OF
MICHAEL L SANTUCCI, P.A.
INTERNATIONAL BUILDING
2455 East Semiss Blvd., Suite 410
For Lauderdale, FL 31304
Telephone: (054) 561-0001
Florida Bar No. 0105260

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SECRETARY OF STATE

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Jorge A. Hernández 1755 West 60th Street No.: D101 Miami, FL 33012

ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. 2455 East Sunrise Boulevard Suite 410 Fort Lauderdale, FL 33304

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jorge A. Hernández 1755 West 60th Street No.: D101 Miami, FL 33012

of June 1998.

JORGE A. MERNÁNDEZ

Prepared By: LAW OFFICES OF MICHARI. I. SANTUCCI, P.A. INTERNATIONAL BUILDING 2455 East Survise Blvd., Suite 410 Fort Laudevdale, FL 33304 Tolephone: (954) 561-0001 Florida Bar No. 0105260

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Movaga Music, Inc.
- The name and address of the registered agent is:

LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. INTERNATIONAL BUILDING 2455 East Sunrise Boulevard Suite 410 Fort Lauderdale, FL 33304

HAVING BEEN NAMED AS REGISTERED AGENT 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.

> LAW OFFICES OF MICHAEL 1. SANTUCCI, P.A.

BY:

Propaged By: LAW OFFICES OF MICILIEL I, SANTUCUL P.A. INTERNATIONAL BUILDING 2455 East Surview Rivel., Seite 410 Furi Emidendale, Ft. 33304 Telephone: (954) 561-0001 Fiorida Bar Na. 0105260