

P98000069987

RICARDO GARCIA-RIVERA
14803 S.W. 152 TERRACE
MIAMI, FLORIDA 33187

June 25, 1998

Office of the Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32304

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-07/14/98--01013--012
****122.50 ****122.50

Mamey Records, Inc

RE: COCONUT-GROOVE ENTERPRISES, INC.

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

Ricardo Garcia-Rivera by mtb.

Ricardo Garcia-Rivera

RGR: mtb

Enclosures

Letter 305-229-5188
FAX 305-229-4699

APPROVED
AND
FILED
98 AUG 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 11 1998
W98-16015



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

RICARDO GARCIA-RIVERA
14803 S.W. 152 TERRACE
MIAMI, FL 33187

SUBJECT: COCONUT GROOVE ENTERPRISES, INC.
Ref. Number: W98000016015

We have received your document for COCONUT GROOVE ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00037573

**ARTICLES OF INCORPORATION
OF
MAMEY RECORDS, INC.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Mamey Records, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$1.00 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the

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TALLAHASSEE, FLORIDA

first annual meeting of the shareholders or until his successor is elected and qualified is:

Ricard Garcia-Rivera
14803 SW 152 Terrace
Miami, Florida 33187

SEVENTH: The name and address of the incorporator is:

Ricardo Garcia-Rivera
14803 SW 152 Terrace
Miami, Florida 33187

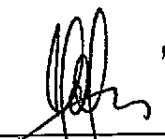
EIGHTH: The principal office of the corporation is:

MAMEY RECORDS, INC.
14803 SW 152 Terrace
Miami, Florida 33187

NINTH: The registered agent of the corporation is:

Ricardo Garcia-Rivera
14803 SW 152 Street
Miami, Florida 33187

Dated: May 24, 1998.



RICARDO GARCIA-RIVERA
Incorporator



RICARDO GARCIA-RIVERA
Initial Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

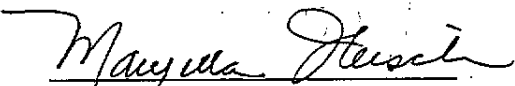


RICARDO GARCIA-RIVERA
Initial Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 5 day of August, 1998 by the foregoing individual who did take an oath and who is personally known to me.





NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires: 4-17-2002

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