

PH8000023750

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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

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-08/24/98--01040--007
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OFFICE USE ONLY

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

1. MUSICA LATINA USA, INC.
(Corporation Name) (Document #)

2. (LATIN MUSIC USA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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98 AUG 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation
of
Musica Latina USA, Inc.

ARTICLE I-NAME

The name of the corporation is Musica Latina USA, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue Six hundred (600) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as May be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 601 Brickell Key Drive, Suite 1080, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Francisco Salcedo.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Francisco Salcedo	Jorge Martinez	Francisco Restrepo
601 Brickell Key Dr.	601 Brickell Key Dr.	601 Brickell Key Dr.
Suite 1080	Suite 1080	Suite 1080
Miami, FL 33131	Miami, FL 33131	Miami, FL 33131

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ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Francisco Salcedo
601 Brickell Key Drive
Miami, FL 33131

ARTICLE X-MAILING AND
BUSINESS ADDRESS

The mailing and business address of this corporation is: 601 Brickell Key Drive, Suite 1080, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of August, 1998.


Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Musica Latina USA, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business in the City of Miami, County of
Miami-Dade, State of Florida, has named Francisco Salcedo located
at 601 Brickell Key Drive, Suite 1080, Miami, Florida 33131.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in
this Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated this 21st day of August, 1998.


RESIDENT AND REGISTERED
AGENT.

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