20083 SE ONLY (D OFFIC ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 800002647998 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademar Other Examiner's Initials

ARTICLES OF INCORPORATION

98 SEP 24 PH 12: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H.N.RECORDING STUDIO & PRODUCTIONS INC.

these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

H.N.RECORDING STUDIO & PRODUCTIONS INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$600.00____.

| ARTICLE V - CORPORATE E | EXISTENCE |
|-------------------------|-----------|
|-------------------------|-----------|

The corporation shall exist perpetually unless dissolved according to law.

| ARTICLE | VI | - | POST | OFFICE | ADDRESS |
|---------|----|---|------|--------|---------|
| | | | | | |

| ARTICLE VI - POST OFFICE ADDRESS |
|--|
| The post office address of the principal office of this corporation shall be: |
| 8052 West 21 Avenue Hialeah F1. 33016 |
| with the privilege of having branch or other offices at other places within or |
| without the State of Florida. The principal office may be moved to such other |
| address as the Board of Directors shall by resolution determine. |
| ARTICLE VII - NUMBER OF DIRECTORS |
| The business of this corporation shall be conducted by a Board of Directors |
| consisting of <u>one</u> persons initially. |
| The number of directors may be changed from time to time By-Laws adopted by |
| the stockholders; but shall never be less than the minimum number requiered |
| by the laws of the State of Florida, as amended from time to time. |
| ARTICLE VIII - INITIAL DIRECTORS |
| N A M E A D D R E S S |
| Hermes Nino. 3703 NW 166 St. Apt 204, N. Miami Beach, Fl. 3310 |
| |
| |
| ARTICLE IX - OFFICERS |
| N A M E TITLE |
| Hermes Nino. President. |

ARTICLE X - SUBSCRIBERS

| | ARTICLE A - SUBSCRIBERS |
|--------------------------|---|
| The name and post office | addresses of the subscribers to these articles |
| are as follow: | |
| N A M E | ADDRESS |
| Hermes Nino | Same as article VIII |
| • | • |
| | • |
| | |
| | |
| | ARTICLE XI - AMENDMENTS |
| These Articles of Incomp | poration may be amended from time to time in the |
| manner provided by law. | Every amendment shall be approved by the Board |
| of Directors, proposed | by them to the stockholders and approved at a |
| stockholders' meeting by | y a majority of the stockholders entitled to vote. |
| ARTICL | E XII - REGISTERED OFFICE AND AGENT |
| The initial street addr | ess of the registered office of the corporation is: |
| 8052 West 21 Ave, Hiale | ah.F1. 33016 |
| and the registered agen | t is: |
| Hermes Nino. | |
| The undersigned has (ha | ve) executed these Articles of Incorporation this: |
| 22nd day of _ | September , 19 98 |
| · | Lewesthing. |
| | Hermes Nino-President. (SEAL) |
| • | (SEAL) |
| | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - |

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: H.N. Recording Studio & Productions Inc.

| 2. The name and address of the registered agent and office is: |
|--|
| Hermes Nino |
| (NAME) |
| 8052 West 21 Avenue |
| (P.O. BOX NOT ACCEPTABLE) |
| |
| Hialeah, Florida 33016 (CITY/STATE/ZIP) |
| (OIII) DIGILI AII) |
| |
| James Wiceo. |
| SIGNATURE / SOURCE OF SOUR |
| (CORPORATE OFFICER); |
| TITLE President. |
| |
| DATE 9-22 98 |
| ORIDA ORIDA |
| 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 > Secures Wice O. |
| DATE 9-22-98 |