

TRANSMITTAL LETTER

P99000010766

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: IGGY'S MUSIC INC.
(Proposed corporate name - must include suffix)

800002760968-6
-02/01/99-01139-015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: IGNACIO BERROA
Name (printed or typed)
14030 SW 90 TERR
Address
MIAMI FL 33186
City, State & Zip

Daytime Telephone number

99 FEB - 1 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
2-3-99
3
1/3 copy

FILED
99 FEB - 1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
IGGY'S MUSIC, INC.

ARTICLE I

The name of this corporation is IGGY'S MUSIC, INC.

ARTICLE II

The principal office and mailing address of this corporation are:

14030 SW 90 TERR.
MIAMI, FL 33186

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

ARTICLE V

The street address of the initial registered office of this corporation is:

14030 SW 90 TERR.
MIAMI, FL 33186

And the name and address of the initial registered agent of this corporation is:

IGNACIO BERROA
14030 SW 90 TERR.
MIAMI, FL 33186

ARTICLE VI

The initial Board of Directors of this corporation shall be comprised of one persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The names and address of the initial directors of this corporation is:

IGNACIO BERROA, PRESIDENT
14030 SW 90 TERR.
MIAMI, FL 33186

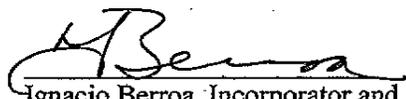
ARTICLE VII

The power to alter, amend or repeal the by-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders than is required by law.

ARTICLE VIII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 29 day of January, 1999.


Ignacio Berroa, Incorporator and Registered Agent

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99 FEB -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA