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LAZARUS CORPORATE FILING SERVICE, INC.  
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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. PLANET MUSIC GROUP OF COMPANIES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

99 MAR 23 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

99 MAR 23 AM 11:42  
DIVISION OF CORPORATION

Examiner's Initials

## ARTICLES OF INCORPORATION

FILED  
99 MAR 23 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: PLANET MUSIC GROUP OF COMPANIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4315 N.W. 7th. STREET, SUITE #51  
MIAMI, FLORIDA, 33126

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Eddi Rodriguez

8647 N.W. 3rd. Street  
Miami, Fl. 33126

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ORO INDUSTRIES, INC.  
8647 N.W. 3rd. Street  
Miami, Florida, 33126

B & A ENTERTAINMENT, INC.  
100 Lincoln Rd. #906  
Miami beach, Florida, 33139

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

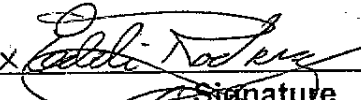
Eddi Rodriguez on behalf of:  
ORO INDUSTRIES, INC.  
Miami, Fl. 33126

Eduardo Blanco on behalf of:  
B & A ENTERTAINMENT, INC.  
Miami Beach, Fl. 33139

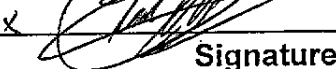
PRESIDENT (50% SHARES)

VICEPRESIDENT (50% SHARES)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd. day of MARCH, 1999.

x   
Signature

Eddi Rodriguez on behalf of Oro Industries, Inc.  
President.

x   
Signature

Eduardo Blanco on behalf of B&A Entertainment, Inc.  
Vicepresident.

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: PLANET MUSIC GROUP OF COMPONIES, INC.

2. The name and address of the registered agent and office is:

EDDI RODRIGUEZ

(NAME)

4315 N.W. 7th. Street, No. 51

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33126

(CITY/STATE/ZIP)

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

Eddi Rodriguez  
Eddi Rodriguez

DATE

March 22nd., 1999.

99 MAR 23 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED