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*Law Offices*

MARTIN S. SAXON

542 N.W. 12TH AVENUE  
MIAMI, FLORIDA 33136

AREA CODE 305  
PHONE 547-1234  
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MARCH 17, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

100002813601--7  
-03/22/99--01102--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

RE: TITA'S RECORDS, INC.

FILED  
99 MAR 22 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an original and one of the Articles of Incorporation for the above, along with Check No# 4288 in the amount of \$78.75 to cover the costs.

Please return the certified copy of the Articles to my office.

Very truly yours,

  
MARTIN S. SAXON

MSS/bc

3-28-99  
S

ARTICLES OF INCORPORATION

OF

TITA'S RECORDS, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

TITA'S RECORDS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 Shares of Stock. The shares of stock authorized shall be Common Stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent for the purpose of complying with Florida law shall be  
MARTIN S. SAXON  
542 N.W. 12th Avenue  
Miami, Florida 33136  
and the principal post office address of the corporation shall be:

2413 BISCAYNE BOULEVARD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post address of each member of the First Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
MARIA PINTO VASQUEZ	1820 N.W. 16th STREET MIAMI, FLORIDA
OLMAN VASQUEZ	1820 N.W. 16th STREET MIAMI, FLORIDA

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII  
INCORPORATORS



The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARIA PINTO VASQUEZ	1820 N.W. 16th STREET MIAMI, FLORIDA
OLMAN VASQUEZ	1820 N.W. 16th STREET MIAMI, FLORIDA 33136

ARTICLE IX  
COMMENCEMENT DATE

The effective date of this corporation shall be the date of the execution of subscribers herein.

THE UNDERSIGNED Incorporator, (s)  
for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

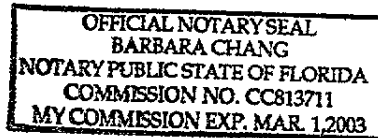
  
\_\_\_\_\_  
  
\_\_\_\_\_

STATE OF FLORIDA )  
                                  SS  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, Notary Public

duly authorized in the State and County named above to take acknowledgments, personally appeared, MARIA PINTO VASQUEZ AND to me  
OLMAN VASQUEZ  
known to be the person described as Incorporator in the foregoing  
Articles of Incorporation, and he acknowledged before me that he  
executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,  
Florida this 17 day of MARCH, 19 99.



*Barbara Chang*  
NOTARY PUBLIC

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

*Martin S. Saxon*

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA