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LOCAL REPRESENTATIVE TALLAHASSEE

700002837777-1

-04/13/99--01043--016

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OFFICE USE ONLY

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

1. PLANET MUSIC DUPLICATION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 PM 1:25

FILED

DIVISION OF CORPORATION

99 APR 13 AM 11:39

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

LAZARUS

MIAMI, FL

SUBJECT: PLANET MUSIC DUPLICATION, INC.
Ref. Number: W99000008737

We have received your document for PLANET MUSIC DUPLICATION, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00018630

ARTICLES OF INCORPORATION

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 Duplication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2100 Coral Way
Penthouse
Miami, Fl 33145

ARTICLE III SHARES

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Ivonne Vazquez De Bosque
9274 S.W. 8th Terrace
Miami, Fl 33174

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Ivonne Vazquez De Bosque
9274 S.W. 8th Terrace
Miami, Fl 33174

ARTICLE VI DIRECTORS

The name and street of the director to these Articles of Incorporation is:
Ivonne Vazquez de Bosque, President
9274 S.W. 8th Terrace
Miami, Fl 33174

ARTICLE VII OWNER


The owner of the company will be:
Ivonne Vazquez De Bosque
SS# 581-79-8149
9274 SW 8th Terrace
Miami FL 33174

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TALLAHASSEE FLORIDA

ARTICLE VIII SHARE HOLDER

The Share Holder will be:
Ivonne Vazquez De Bosque
9274 S.W. 8th terrace
Miami, Fl 33174

The undersigned incorporator has (have) executed these Articles of Incorporation this 15
day of april, 1999.


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 DUPLICATION, INC.**
2. The name and address of the registered agent and office is:
Ivonne Vazquez de Bosque
2100 Coral Way
Penthouse
Miami, Florida 33145

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 Ivonne V. de Bosque
DATE 2/15/99

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TALLAHASSEE FLORIDA