

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****PALACIO MUSICAL CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight JUN 21 1999

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PALACIO MUSICAL CORP.

Address of Corporation: 245 MARTIN AVENUE

GREENACRES, FLORIDA 33463

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FELIPE J. GONZALEZ

REGISTERED OFFICE: 245 MARTIN AVENUE

GREENACRES, FLORIDA 33463

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 21 / 99  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

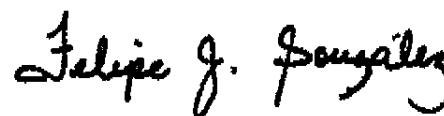
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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FELIPE J. GONZALEZ

245 MARTIN AVENUE

GREENACRES, FLORIDA 33463



Signature of Incorporator

In witness whereof, I have subscribed my name:

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