

999000057015

Ana Lourdes Martinez
7961 SW 13 Ter
Home - 33144

000002884520--4
-05/24/99--01134--001
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
1999 JUN 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29/99

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MAGNIFICAT ENTERPRISES, Inc
Ref: P96000043837

Dear Sirs,


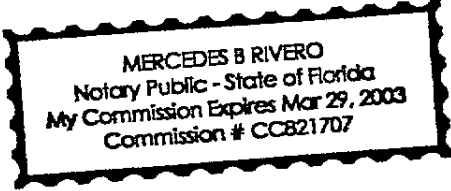
This is to certify that I, Ana Lourdes Martinez-Ortiz, President of the above mentioned corporation, inactive for the past 2 years, and titled MAGNIFICAT ENTERPRISES, Inc release this name to a new corporation entitled MAGNIFICAT ENTERPRISES, Inc, under Reference # W99000012371

Any questions, please feel free to contact me again.

Best regards,


Ana Lourdes Martinez-Ortiz
President.

I hereby certify on this day personally appeared:
ANA LOURDES MARTINEZ *to me well known.*



MERCEDES B RIVERO
Notary Public - State of Florida
My Commission Expires Mar 29, 2003
Commission # CC821707



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

ANA LOURDES MARTINEZ
7961 S.W. 13 TERRACE
MIAMI, FL 33144

SUBJECT: MAGNIFICAT ENTERPRISES, INC
Ref. Number: W99000012371

We have received your document for MAGNIFICAT ENTERPRISES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00029160

FILED

1999 JUN 23 PM 4: 36

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these **Articles of Incorporation**.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: **MAGNIFICAT ENTERPRISES, INC**

ARTICLE II – PURPOSE

The general purpose or purposes for which the corporation is initially organized are as follows:

- A.- To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

- B.- To conduct business in all phases of production and artist management in and throughout the entertainment and advertising industry and to further deal in any and all related aspects of said production/management within the music industry including, but not limited to recording, publishing, live performances, direction and coordination of all types of production, entertainment and advertising fields, television, radio and motion pictures.

The following production titles/d.b.a. companies should be registered under and will operate as part of this corporation: "Homenaje"- Tribute (TV/radio show), "Puede ser sabroso" – Taste It, You'll Like It" (TV show), "Habia una vez" – Once Upon A Time... (TV/radio show), "Huellas Records", "Grupo Eco", "Eco Music Publishing", "MagniMusic".

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLES IV – EXISTENCE

The corporation existence shall commence upon the filing of these articles. The existence of the corporation shall be perpetual unless dissolved according to law.

ARTICLES V – PRINCIPAL OFFICE

The principal office of this corporation shall be located at: 7961 SW 13 Terrace, Miami, Florida 33144.

ARTICLE VI – BOARD OF DIRECTORS

The Board Of Directors of this corporation shall consist of not less than one nor more than one member.

ARTICLE VII – INCORPORATORS(S)

The names and addresses of the first Board Of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Page 2.

Articles of Incorporation

NAME: Ana Lourdes Martinez Valdes
ADDRESS: 7961 SW 13 Terrace Miami, Florida 33144
TITLE: President/Vice-President/Secretary/Treasurer

ARTICLE VIII - REGISTERED AGENT

The registered agent/office for this corporation is: Ana Lourdes Martinez Valdes at 7961 SW 13 Terrace, Miami, Florida 33144.

The undersigned accepts designation as registered agent.

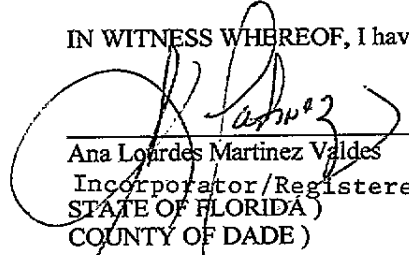
ARTICLE IX - INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X - BYLAWS

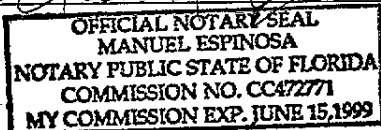
Where not inconsistent with the law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholder and/or director meetings.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 13th day of May, 1999.


Ana Lourdes Martinez Valdes
Incorporator/Registered Agent
(STATE OF FLORIDA)
(COUNTY OF DADE)

I hereby certify on this day personally appeared: ANA L. Martinez to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledge the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this



SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 23 PM 4:36

FILED