

P99000061963

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017029 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUL 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POP MEDIA PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000017029

ARTICLES OF INCORPORATION FOR
POP Media Publishing, Inc.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: POP Media Publishing, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

POP Media Publishing, Inc.
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

ARTICLE III: PURPOSE

The purpose of this corporation shall be: music publishing

ARTICLE IV: CAPITAL STOCK

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

**1,000 SHARES OF COMMON STOCK WITH A PAR VALUE
OF \$1.00 EACH**

THIS INSTRUMENT PREPARED BY:
JOSE L. BALOYRA, ESQ.
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 702
MIAMI, FLORIDA 33131
Florida Bar # 84603
(305) 358 4800

H99000017029

FILED
99 JUL 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000017029

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Carlos Ponce
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT

Carlos Ponce
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

VICE PRESIDENT

Carlos Ponce
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

SECRETARY

Carlos Ponce
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

TREASURER

Carlos Ponce
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131

H99000017029

H990000017029

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:


**Carlos Ponce
% Alexander Sueiro
1001 Brickell Bay Drive, Suite 900
Miami, Florida 33131**

The undersigned has/have executed these Articles of Incorporation this 12 day of July, 1999.


Carlos Ponce, as INCORPORATOR

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Alexander Sueiro, as REGISTERED AGENT

FILED
99 JUL 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H990000017029