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Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

MUSIC OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$75.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MUSIC OF MIAMI, CORP.

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 Music of Miami, Corp.

ARTICLE II
PRINCIPAL OFFICE

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

14727 S.W. 46 LANE
Miami, Florida 33185

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at U.S.\$ 1.00.

ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 610 S.W. 68 Terrace, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 4000 WEST 11 LANE, HIALEAH, FLORIDA 33012 PHONE: (305)821-5995

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

700 Shares of Common Stock
Luis O. Delgadillo
14727 S.W. 46 Lane
Miami, Fl. 33185

300 Shares of Common Stock
Carlos A. Enriquez
1234 Andorra Avenue
Coral Gables, Fl. 33146

**ARTICLE VI
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT/SECRETARY
Luis O. Delgadillo
14727 S.W. 46 Lane
Miami, Fl. 33185

VICE-PRESIDENT
Carlos A. Enriquez
1234 Andorra Avenue
Coral Gables, Fl. 33146

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th. Day of August 1999.


LUIS O. DELGADILLO
CARLOS A. ENRIQUEZ

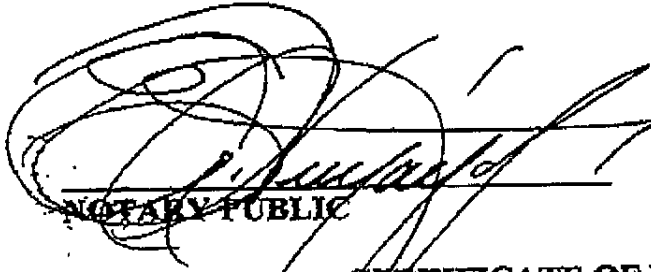
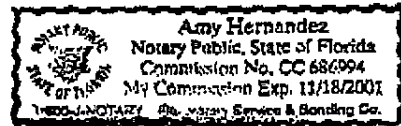
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Luis O. Delgadillo and Carlos A. Enriquez, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the City of Miami, County of Dade

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State of Florida this 9th. Day of August 1999.
NOTARY PUBLIC

MY COMMISSION EXPIRES

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is MUSIC OF MIAMI, CORP.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 610 S.W. 68 Terrace, Pembroke Pines, FL 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: 

DATE: 8-9-99

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