THE LAW OFFICES OF

JOHN BRADLEY AND ASSOCIATES, P.A. 1215 EAST BROWARD BOULEVARD, SUITE 200

FORT LAUDERDALE, FLORIDA 33301 JOHN F. BRADLEY

December (

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Songwriters in the Round, Inc. Articles of Incorporation Filing 500002035315--2 -12/20/36--01090--006 *****70.00 *****70.00

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced subject, together with our check in the amount of \$70.00. Please file the same at your earliest opportunity and return a copy thereof in the self-addressed, stamped envelope enclosed. If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

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JFB:br Encs.

cc: Songwriters in the Round, Inc.

ARTICLES OF INCORPORATION

OF

SONGWRITERS IN THE ROUND, INC.

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation under the provisions of Chapter 617 of the Florida Scatues, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is SONGWRITERS IN THE ROUND, INC.

ARTICLE II

PURPOSE

The Corporation is organized to operate exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or any successor legislation (hereinafter referred to as the "Code"). Further, the purposes for which the Corporation is organized include but are not limited to exposing the public to musical experiences and the art of song writing through association and critique by others in the field, and the production of events and forums geared thereto.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE III

POWERS

3.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapter 607 and 617 of the Florida Statutes as they now exist or as they may be hereafter amended, or

by any other law of Florida applicable in any manner to not for profit corporations limited only by the restrictions set forth in the Articles of Incorporation and in said Chapter 607 and 617 of the Florida Statutes.

3.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or enure to the benefit of any member, trustee or officer; provided, however, that compensation in reasonable amounts may be paid for services rendered, that benefits may be conferred and that distributions may be made in accordance with Section 617.11(1).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the No substantial part of the activities of the Articles hereof. Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

3.3 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, (ii) by an organization contributions to which are deductible under Section 170 of the Code and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, or (iii) by a not for profit corporation organized under the laws of Florida as they now exist or as they may be hereafter amended.

ARTICLE IV

NONSTOCK MEMBERSHIP CORPORATION

The Corporation shall be organized as a nonstock membership corporation. Qualifications for members and the manner of their

admission to membership in the Corporation shall be as regulated by the Bylaws of the Corporation.

ARTICLE V

BOARD OF TRUSTEES

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Trustees, except as may be otherwise provided in these Articles of Incorporation or in the bylaws of the Corporation, or as may be otherwise required by any of the provisions of Chapters 607 or 617 of the Florida Statues as they now exist or as they may be hereafter amended. The number of Trustees shall be determined and fixed pursuant to the Bylaws of the Corporation, but shall consist of at least three (3) persons. The manner in which the trustees shall be elected or appointed shall be set forth in the Bylaws.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and Registered Agent of the Corporation is:

Charles Brent 401 69th Street, Suite 7-D Miami Beach, FL 33141

The principal office of the corporation shall be at the same address.

ARTICLE VII

INITIAL BOARD OF TRUSTEES

The names and addresses of the persons who are to constitute and serve as the initial Board of Trustees of the Corporation are:

Charles Brent 401 69th Street, Suite 7-D Miami Beach, FL 33141

Desmond Child 6401 Pinetree Drive Circle Miami Beach, FL 33141

Ellen Moraskie 763 Collins Avenue, #301 Miami Beach, FL 33139

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Charles Brent 401 69th Street, Suite 7-D Miami Beach, FL 33141

ARTICLE IX

BYLAWS

The power to adopt, change, amend and Lepeal the Bylaws of the Corporation shall be vested solely in the Board of Trustees of the Corporation.

ARTICLE X

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, and subject to the provisions of Section 617.05 of the Florida Statues as it now exists or as it may be hereafter amended, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation, if any, to such organization or organizations existing and operating exclusively for charitable, scientific, literary or educational purposes and at that time qualified as an exempt organization or organizations under Section 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this Adday of November, 1996, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Charles Brent Incorporator/Resident Agent

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Charles Brent,

1. { \(\) \} to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { } who produced identification in the form of acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 361 day of November, 1996.

B. Luisa Perez
(Type/print Name of Notary)

My Commission Expires:

OFFICIAL NOTARY SEAL
B LUISA PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC271004
MY COMMISSION EXP. MAR. 23,1997

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Marvin David Levy is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statues.

Charles Went