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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  
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2000 JUN -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUNDTRACK PRODUCTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

**SOUNDTRACK PRODUCTIONS, INC.**

a Florida Corporation

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2000 JUN -8 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is:

**SOUNDTRACK PRODUCTIONS, INC.**

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F. Bujan, Esquire  
782 N.W. Lejeune Road, Suite 530  
Miami, Florida 33126  
(305) 442-1439  
Florida Bar No. 401560

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**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

330 Biscayne Boulevard, Suite 801  
Miami, Florida 33132

The name of the initial registered agent of this corporation is:

THIERRY SPARFEL

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1 ) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

THIERRY SPARFEL

330 Biscayne Boulevard, Suite 801  
Miami, Florida 33132

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ARTICLE VIII: INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation

is (are): **THIERRY SPARFEL**  
330 Biscayne Boulevard, Suite 801  
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of June, 2000.

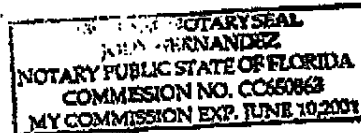
  
\_\_\_\_\_  
THIERRY SPARFEL

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared **THIERRY SPARFEL**, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 6 day of June, 2000 by **THIERRY SPARFEL**, who is personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUNDTRACK PRODUCTIONS, INC.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

THIERRY SPARFEL

as its agent to accept service of process within the State of Florida, with the registered address as:

330 Biscayne Boulevard, Suite 801  
Miami, Florida 33132

\*\*\*\*\*

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 6 DAY OF JUNE 2000.

  
REGISTERED AGENT

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