

**Electronic Articles of Incorporation
For**

P04000162491
FILED
December 02, 2004
Sec. Of State
nculligan

HENRY STONE MUSIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY STONE MUSIC, INC.

Article II

The principal place of business address:

1 GROVE ISLE
PH 7
MIAMI, FL. US 33133

The mailing address of the corporation is:

1 GROVE ISLE
PH 7
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

H. D. STONE
1 GROVE ISLE
PH 7
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H. D. STONE

Article VI

The name and address of the incorporator is:

INEZ STONE
1 GROVE ISLE, PH 7
MIAMI, FL
33133

Incorporator Signature: INEZ STONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
INEZ STONE
1 GROVE ISLE, PH 7
MIAMI, FL. 33133 US

Title: S
HENRY STONE
1 GROVE ISLE, PH 7
MIAMI, FL. 33133 US

Title: T
HENRY STONE
1 GROVE ISLE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

11/26/2004