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TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

CAT POWER TOURING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cat Power Touring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o RZO, LLC
250 W. 57th Street, Suite 1101
New York, N.Y. 10107**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
musical touring production**ARTICLE IV SHARES**

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charlyn M. Marshall
101 Collins Avenue
Suite 26
Miami Beach, FL. 33139-7246**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Charlyn M. Marshall
101 Collins Avenue
Suite 26
Miami Beach, FL. 33139-7246

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Kimberly B. Moret **Kimberly B. Moret**
Signature/Registered Agent **as its agent**

[Signature]
Signature/Incorporator

06/28/06
Date
June 28, 2006
Date

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