

**Electronic Articles of Incorporation
For**

P07000023924
FILED
February 22, 2007
Sec. Of State
bmcknight

88 ERA 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:
88 ERA MUSIC, INC.

Article II

The principal place of business address:
601 SW 109TH STREET AVE
SUITE 308
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:
545 EIGHTH AVE
SUITE 401
NEW YORK, NY. 10018

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
TRACY RANDALL
601 SW 109TH STREET AVE
SUITE 308
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: TRACY RANDALL

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
PHILLIP HARDY
C/O RANDALL 545 EIGHTH AVENUE SUITE 401
NEW YORK, NY. 10018

Title: VP
TEYAH HARDY
C/O RANDALL 545 EIGHTH AVENUE SUITE 401
NEW YORK, NY. 10018