

**ARTICLES OF INCORPORATION
OF
ALLA SON MUSIC, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I

The name of the corporation is ALLA SON MUSIC, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have

Vol: (305)653-8865

Prepared by:

WATSON & COMPANY, P.A.

The Chasyn Building
20401 N.W. 2nd Ave.

Suite 300

Miami, FL 33169

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SECRETARY OF STATE
ALLA SON MUSIC, INC.

outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

ALLA SON MUSIC, INC., has named Frederick Hibbert of 20401 NW 2nd Avenue, #300 Miami, Florida 33169, as the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the State of Florida is 20401 NW 2nd Avenue #300, Miami, Florida 33169.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial Directors is:

FREDERICK HIBBERT

20401 NW 2ND AVENUE #300

MIAMI, FLORIDA 33169

DOREEN HIBBERT

20401 NW 2ND AVENUE #300

MIAMI, FLORIDA 33169

**ARTICLE IIX
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is Frederick Hibbert, 20401 NW 2nd Avenue, #300, Miami, Florida 33169.

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 12th day of April 1996.

Frederick Hibbert

FREDERICK HIBBERT

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgement in the State and County set forth above,
personally appeared FREDERICK HIBBERT, known to me and known by
me to be the person who executed the foregoing Article of
Incorporation, and he acknowledged before me that he executed
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Official Seal in the State and County aforesaid, this 12th
day of April 1996.



FLORENCE V. MEDLER
My Commission CC478858
Expires Jul. 08, 1999
Bonded by HAI
800-433-1846

Florence V. Medler

NOTARY PUBLIC
State of Florida at Largo

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that ALLA SON MUSIC, INC., is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 20401 NW 2nd Avenue #300, Miami, Florida 33169, has named Frederick Hibbert of 20401 NW 2nd Avenue #300, Miami, Florida 33169 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 12th day of April, 1996.

BY: Frederick Hibbert
Frederick Hibbert
Registered Agent

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SECRETARY OF STATE
ALBANY, N.Y.

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