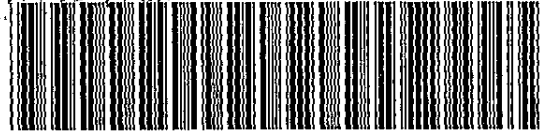


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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09/16/05--01036--024 **87.50

09/16/05--01036--024 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WOS-44923
AL

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2006 JAN -3 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 2005

EDWARD B FRIEDMAN CPA
331 MADISON AVE. 8TH FL
NEW YORK, NY 10017

SUBJECT: JUST GOOD SONGS, INC.
Ref. Number: W05000044823

We have received your document for JUST GOOD SONGS, INC. and your check(s) totaling \$175.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00059185



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 JAN -3 P 5 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 30, 2005

EDWARD B FRIEDMAN CPA
331 MADISON AVE. 8TH FL
NEW YORK, NY 10017

SUBJECT: JUST GOOD SONGS, INC.
Ref. Number: W05000044823

We have received your document for JUST GOOD SONGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00069717

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: JUST GOOD SONGS, INC

(Name of corporation - must include suffix)

2006 JAN -3 P 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDWARD B FRIEDMAN CPA

(Name of Person)

BFFA

(Firm/Company)

331 MADISON AVE 8TH FL

(Address)

NEW YORK, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

JERRY PERSAMPIERI

(Name of Person)

at 212 696 4600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

1. JUST GOOD SONGS, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 20-0446397

(FEI number, if applicable)

4. 12/02/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O MAYER 8899 LAKES BLVD WEST PALM BEACH, FL 33412

(Principal office address)

C/O MAYER 8899 LAKES BLVD WEST PALM BEACH FL 33412

(Current mailing address)

8. MUSIC PRODUCTION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROBERT MAYER

Office Address: 8899 LAKES BLVD

WEST PALM BEACH, FL

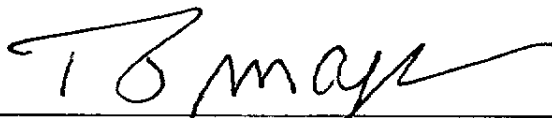
(City)

, Florida 33412

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT MAYER

Address: 8899 LAKES BLVD.
WEST PALM BEACH, FL 33412

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Vice Chairman: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT MAYER

Address: 8899 LAKES BLVD.
WEST PALM BEACH, FL 33412

Vice President: _____

Address: _____

Secretary: ROBERT MAYER

Address: 8899 LAKES BLVD., WEST PALM BEACH, FL 33412

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ROBERT MAYER PRESIDENT

(Signature of Director or Officer listed in number 13 of the application)

14. Robert Mayer, President

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JUST GOOD SONGS, INC.

0100916140

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 2, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

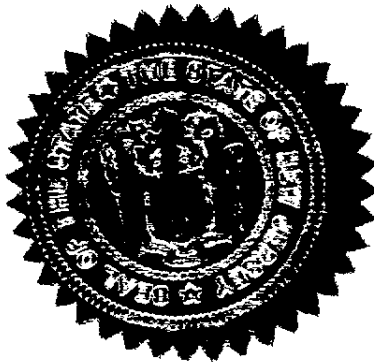
I further certify that the registered agent and registered office are:

*Robert Mayer
425 Ridgewood Rd
Maplewood, NJ 07040*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JUST GOOD SONGS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of October, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer