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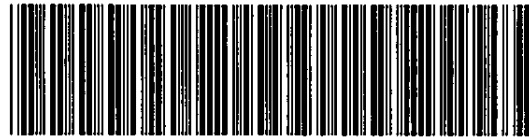
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FILED  
14 MAR 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 20 2014

J. BRYAN

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** It's All About the Music Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Andrea Fiocchi, Esq.

Name of Person

REINHARDT LLP

Firm/Company

44 Wall Street 10th Floor

Address

New York, NY 10005

City/State and Zip code

afiocchi@reinhardtllp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Fiocchi, Esq. at ( 212 ) 710-0970

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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

FILED  
14 MAR 19 PM 3:00  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2014

ANDREA FIOCCHI, ESQUIRE  
44 WALL STREET  
10TH FLOOR  
NEW YORK, NY 10005

SUBJECT: IT'S ALL ABOUT THE MUSIC CORP.  
Ref. Number: W14000015324

FILED  
14 MAR 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for IT'S ALL ABOUT THE MUSIC CORP. and your check(s) totaling \$87.50. 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.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00005193

**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.

1. **It's All About the Music Corp.**

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

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

2. **Delaware**

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

3. **463832563**

(FEI number, if applicable)

4. **11/27/2012**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(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 Reinhardt LLP, 44 Wall Street, 10th Floor, New York, NY 10005**

(Principal office address)

**1691 Michigan Ave Suite 325, Miami Beach, FL 33139**

(Current mailing address)

8. **Profit**

(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: **Luca Piccolo**

Office Address: **1691 Michigan Ave Suite 325**

**Miami Beach**

(City)

, Florida **33139**

(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.

FILED  
MAR 19 PM 3:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Luca Piccolo  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor  
New York, NY 10005

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ernesto Senatore  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor  
New York, NY 10005

Director: Roberto Postiglione  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor  
New York, NY 10005

**B. OFFICERS**

President: Luca Piccolo  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor  
New York, NY 10005

Vice President: Roberto Postiglione  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor  
New York, NY 10005

Secretary: Andrea Fiocchi, Esq.  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor, New York, NY 10005

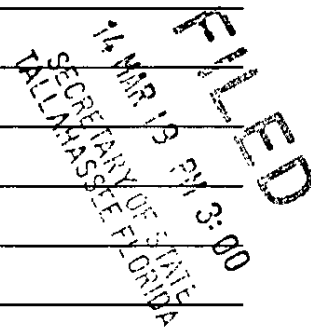
Treasurer: Ernesto Sentatore  
Address: c/o Reinhardt LLP, 44 Wall Street, 10 Floor, New York, NY 10005

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

13. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Luca Piccolo  
(Typed or printed name and capacity of person signing application)



# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "IT'S ALL ABOUT THE MUSIC CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 8:26 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MUSIC ON USA, INC." TO "IT'S ALL ABOUT THE MUSIC CORP.", FILED THE FOURTH DAY OF OCTOBER, A.D. 2013, AT 6:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "IT'S ALL ABOUT THE MUSIC CORP."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5248330 8310

140358211



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1225110

DATE: 03-20-14