

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000085030
FILED 8:00 AM
August 26, 2005
Sec. Of State
jmerrick

Article I

The name of the Limited Liability Company is:

IMAGINATION FACTORY MUSIC LLC

Article II

The street address of the principal office of the Limited Liability Company is:

P.O. BOX 268231
WESTON, FL. US 333268231

The mailing address of the Limited Liability Company is:

P.O. BOX 268231
WESTON, FL. US 333268231

Article III

The purpose for which this Limited Liability Company is organized is:

WE ARE FORMING A MUSIC PRODUCTION COMPANY. SUBSEQUENTLY, WE
WILL APPLY FOR FICTITIOUS NAMES FOR A RECORD COMPANY AND A
MUSIC PUBLISHING COMPANY IN ORDER TO ORGANIZE THE BUSINESS
MORE ACCURATELY.

Article IV

The name and Florida street address of the registered agent is:

OMAR MESA
16065 EMERALD COVE RD.
WESTON, FL. 33331

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: OMAR MESA

Article V

The name and address of managing members/managers are:

Title: MGR
DEBRA MESA
16065 EMERALD COVE RD.
WESTON, FL. 33331 US

Title: MGR
MARC BERNER
11000 S.W. 91ST STREET
KENDALL, FL. 33176

Signature of member or an authorized representative of a member

Signature: OMAR MESA

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