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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 16 AM 11:30
DIVISION OF CORPORATION

Sonstate Research
Requester's Name

Address

City/State/Zip

656-5454
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Safe Song USA, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

of

SAFE SONG USA, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Limited Liability Companies, of the Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company being formed is:

SAFE SONG USA, L.L.C. ,
a Single-Member Florida State Limited Liability Company
("L.L.C.") or ("Company")

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: 1128 Royal Palm Beach Boulevard, Suite 131, Royal Palm Beach, Florida 33411.

ARTICLE III PURPOSE

The purpose for which the Company is being formed is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV REGISTERED AGENT AND OFFICE

The Company designates 1128 Royal Palm Beach Boulevard, Suite 131, Royal Palm Beach, Florida 33411, as its street address of the initial registered office, and names Robert Starr as the Company's initial registered agent at that address to accept service of process within the State of Florida.

ARTICLE V DURATION

The period of duration for the Limited Liability Company shall commence on the date these Articles have been filed with the Division of Corporations, Florida Department of State, and shall have perpetual existence, in accordance with the terms of the Company's Regulations contained in

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its Operating Agreement. However, upon any termination event, the existence and business of the Company may be continued with the consent of the Member of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE VI MANAGEMENT

The business and management of the Company shall be conducted, carried on, and managed by the original single member and original single manager, as prescribed by and provided in the Regulations of the Company, as contained in its Operating Agreement. Such Manager-Member shall have all of the rights and responsibilities, more fully described in the Regulations of the Company, as contained in its Operating Agreement. The name and address of the initial Member-Manager is: Robert Starr, 1128 Royal Palm Beach Boulevard, Suite 131, Royal Palm Beach Florida 33411.

ARTICLE VII NAME OF MEMBER-MANAGER

The name and address of the initial Member-Manager of this single-member limited liability company is: Robert Starr, 1128 Royal Palm Beach Boulevard, Suite 131, Royal Palm Beach, Florida 33411.

ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of the Member of the Company, and upon the written application of such new Member, in the manner set forth in the Regulations of the Company, as contained in the Operating Agreement.

ARTICLE IX AFFIRMATION

These Articles of Organization, dated May 13, 2006, are being duly executed and filed by the Member-Manager, Robert Starr, to become effective upon the date of filing with the Division of Corporations, Florida Department of State, and the execution of this document constitutes an affirmation, under penalties of perjury, that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of May, 2006.


Robert Starr, Member-Manager

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

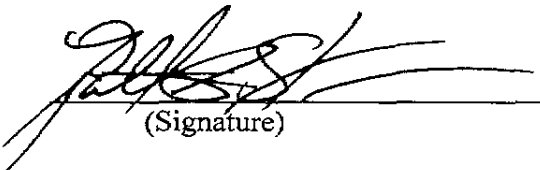
SAFE SONG USA, L.L.C.

2. The name and address of the Registered Agent and Office is:

ROBERT STARR
1128 Royal Palm Beach Boulevard, Suite 131
Royal Palm Beach, Florida 33411

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above 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.


(Signature)

5/13/06
(Date)

ARTICLES OF ORGANIZATION
of

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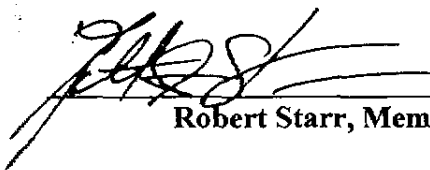
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Robert Starr, Member-Manager

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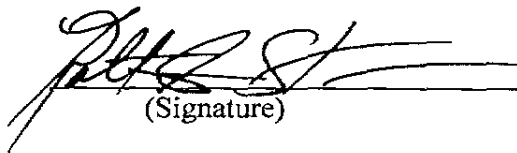
SAFE SONG USA, L.L.C.

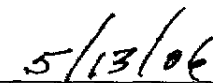
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(Signature)


(Date)