Electronic Articles of Incorporation For

N03000006855 FILED August 11, 2003 Sec. Of State

TUNES4 TOTS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TUNES4 TOTS, INC.

Article II

The principal place of business address:

3850 GALT OCEAN DRIVE STE. 2011 FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3850 GALT OCEAN DRIVE STE. 2011 FT. LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

FOR THE ADVANCEMENT OF CHARITABLE, EDUCATIONAL, AND OTHER RELATED CHARITABLE PURPOSES BY THE DISTRIBUTION OF ITS FUNDS FOR SUCH PURPOSES; OPERATE UNDER SECTION501(C)(3); TO IMPROVE QUALITY OF LIFE FOR CHILDREN LIVING WITH AIDS

Article IV

The manner is which directors are elected or appointed is:

MAJORITY OF THEN SITTING BOARD OF DIRECTORS IN ANNUAL MEETIN

Article V

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

MICHAEL F MOODY 30 SW 5TH ST. DANIA BEACH, FL. 33004 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL F. MOODY

Article VI

The name and address of the incorporator is:

BILL R. GARZA 3850 GALT OCEAN DRIVE STE. 2011 FT. LAUDERDALE, FL 33303

Incorporator Signature: BILL R. GARZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BILL R GARZA
3850 GALT OCEAN DRIVE, STE. 2011
FT. LAUDERDALE, FL. 33308 US

Title: VP MICHAEL F MOODY 30 SW 5TH DANIA BEACH, FL. 33004 US

Title: T KENNETH L BURROWS 4791 BROADWAY, #3E NEW YORK, NY. 10034 US

Title: S JOHN DUFFY 215 NW 25TH ST., #4 FT. LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

08/08/2003