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Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3834 Fax Number : (305)541-3770 00 JAN 12 AMII: 53

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FLORIDA PROFIT CORPORATION OR P.A.

WALNUT MUSIC, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

WALNUT MUSIC, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

WALNUT MUSIC, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1301 N.E. MIAMI GARDENS DR. APT# 1706 NORTH MIAMI BEACH, FL 33179

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V...

The number of shares which this corporation shall have authority to issue is 100 shares of common stock an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: HARVEY GREENBERG, ESQ. 9350 S. DIXIE HWY. # 1420

MIAMI, FL 33156

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

SONIA NUSSENBAUM PRES.

1301 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH, FL 33179

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>12TH</u> day of <u>JANUARY</u>, 2000.

Incorporator Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that WALNUT MUSIC INC.	•	
/A.1		
desiring to organize under the laws of the State ofFLOR	DIVISION OF JAN	
(FIOTO	a) Signatura in has - Signatura	
with its principal office, as indicated in the articles of incorporation has $\frac{2}{12}$		
named HARVET GREENBERG EST		
(Name of Registered Agent)		
Jocated at 9350 2. Oikin 1430	 3 ਵਿੱਚ	
City of County of Oct State of Florida,	as its	
agent to accept service of process within this state.		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 Registered Agent

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