PCCCCCO 10850 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Subject:

Togetherness Band, Inc.

(Proposed Corporate Name)

200003134372---4 -02/14/00--01088---002

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25

FROM:

Perma Knowles

Name (printed or typed)

2855 SW 5th Street

Address

Ft. Lauderdale, FL 33312

City, State & Zip

(954) 735-7202

Daytime telephone number

NOTE:

Please provide the original and one copy of the articles

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SICRETARY OF STATE DIVISION OF CORPORATIONS OO FEB | 4 AH 7: 40

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be: Togetherness Band, Inc.

ARTICLE 11

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2855 SW 5th Street Ft. Lauderdale, FL 33312

ARTICLE 111

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Perma Knowles 2855 SW 5th Street Ft. Lauderdale, FL 33312

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Perma Knowles 2855 SW 5th Street Ft. Lauderdale, FL 33312

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9th day of February, 2000

Clum Kaulo

Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 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.

- 1. The name of the corporation is: Togetherness Band, Inc.
- 2. The name and address of the registered agent and office is:

Perma Knowles Name

2855 SW 5th Street
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33312 (City/State/Zip)

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 Date