Division of Corporations

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LIGHTNING CAPITOL MUSIC, INC.

Certificate of Status	
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H00-11059

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LIGHTNING CAPITOL MUSIC, INC.

Address of Corporation: 470 3RD STREET S., SUITE 1019

ST. PETERSBURG, FLORIDA 33701

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of OMIT .

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRADLEY E. ESSMAN, JD, LLM
REGISTERED OFFICE: 470 3RD STREET S., SUITE 1019
ST. PETERSBURG, FLORIDA 33701

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 12 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. BRADLEY E. ESSMAN, JD, LLM, 470 SRD STREET S., SUITE 1019, ST. PETERSBURG, FLORIDA 33701
- 2. JOHN BOUTKAM, 3333 8TH AVENUE N., ST. PETERSBURG, FLORIDA 33707

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BRADLEY E. ESSMAN, JD, LLM

470 3RD STREET S., SUITE 1019

ST. PETERSBURG, FLORIDA 33701

In witness whereof, I have subscribed my name:

Hadlo Cusman

Signature of Incorporator

H00-11059

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571