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To:
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Fax Number : (850)922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.
GOLD EAGLE MUSIC, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **GOLD EAGLE MUSIC, INC.**

Address of Corporation: **2400 NORTHWEST 33RD STREET #1102
FORT LAUDERDALE, FLORIDA 33309**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **SANDRA L. SMITH**

REGISTERED OFFICE: **2400 NORTHWEST 33RD STREET #1102
FORT LAUDERDALE, FLORIDA 33309**

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


Signature of Registered Agent

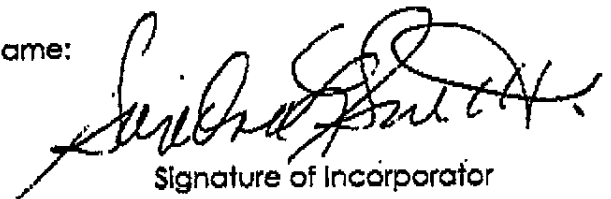
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GERD RUBE, 2400 NORTHWEST 33RD STREET #1102, FORT LAUDERDALE, FLORIDA 33309**
2. **SANDRA L. SMITH, 2400 NORTHWEST 33RD STREET #1102, FORT LAUDERDALE, FLORIDA 33309**
- 3.

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

**SANDRA L. SMITH
2400 NORTHWEST 33RD STREET #1102
FORT LAUDERDALE, FLORIDA 33309**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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