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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TEEN MUSIC STAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

TEEN MUSIC STAR, INC.

ARTICLE I

NAME

The name of this Corporation is TEEN MUSIC STAR, INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409; and the name of the initial registered agent at that address is Michael J. Klein.

ARTICLEV

DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Michael J. Klein, 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

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EMPIRE CORPORATE KIT

DEC-12-5000 15:28

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INCORPORATOR

The name and address of the incorporator of this Corporation is Michael J. Klein, 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

ARTICLE VII

ADDRESS

The principal office and mailing address of the corporation is 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX

PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _/27# day of December, 2000.

Michael J. Klein, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Michael J. Klein, Registered Agent

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DIVISION OF CORPORATIONS
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