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Division of Corporations

CORPORATE SERVICE

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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 : CORPORATE CLEARANCE CORP.

Account Number : 120000000011 Phone : (718)768-5544 Fax Number : (718)786-7077

## FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

ICONZ MUSIC GROUP, INC.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u>

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

15251 N.E. 18TH AVENUE #11, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE III SHARES

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

200 NO PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

CARL BOSSE : 15251 N.E. 18TH AVENUE #11,

NORTH MIAMI BEACH, FLORIDA 33162

<u>INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

CORPORATE CLEARANCE CORP. 27-51 JACKSON AVENUE

LONG ISLAND CITY, NY 11101

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

FEBRUARY 8. 2001