

### 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

Phone Fax Number

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

### FLORIDA PROFIT CORPORATION OR P

CANNIBALMUSIC.COM, INC.

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

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SECRETARY OF STATES OF INCORPORATION OF TALLAHASSEE, FLORIDA OF TALLAHASSEE, FLORIDA INUSIC. COM. inc.

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 for such corporation.

ARTICLE I
The name of this corporation is cannibalmusic.com, inc.

The principal place of business of the corporation shall be situated at 8900 South Lake Dasha Drive, Plantation, FL 33324.

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

The period of its duration is perpetual, unless sooner dissolved according to law.

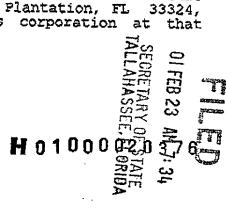
The aggregate number of shares that the corporation shall have the authority to issue is Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

The amount of capital with which the corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

The number of directors consisting the initial Board of Directors is two (2), whose name(s) and address(es) is(are) Elliot Michael Zimmerman, 8900 South Lake Dasha Drive, Plantation, FL 33324 and Richard Gerber, 401 Seven Isles Drive, Fort Lauderdale, FL 33301.

The street address of the initial registered office of this corporation is 8900 South Lake Dasha Drive, Plantation, FL 33324, and the initial registered agent of this corporation at that address is Elliot Michael Zimmerman.

Extend By: Elliot Zimmermin, P.A. 2353 N. Edderal Rey., Suite 103 Fort Lauderdale, FI 33208 (954) 565-6996 Florida Bar No. 315291



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The name(s) and address(es) of the subscriber(s) of this corporation is(are) Elliot Michael Zimmerman, 8900 South Lake Dasha Drive, Plantation, FL 33324 and Richard Gerber, 401 Seven Isles Drive, Fort Lauderdale, FL 33301.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of Hourowy, 2001. STATE OF FLORIDA ) COUNTY OF BROWARD ) Before me, the undersigned notary, personally appeared Elliot Michael Zimmerman and Richard Gerber, who are the persons described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that the above named persons made and subscribed the same for the uses and purposes therein mentioned and set forth. Elliot Michael Zimmerman Richard Gerber ( ) Personally Known ( ) Personally Known Produced I.D. Produced I.D. of I.D. Produced (> Did Take an Oath (X) Did Take an Oath ( ) Did Not Take an Oath ( ) Did Not Take an Oath Sworn to and subscribed before me in the County and State last aforesaid this 23 day of bruken, 2001. [Seal] **GAYLE A GRANT** 

Print, Type or Stamp Commissioned

Name of Notary Public

EXPERES: Apr 27, 2004
CHARV FL. Many Service & Strating, Inc.

# 01000020376

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

Pursuant to Florida Statutes Chapter 48.091, the following is submitted in compliance with said Act.

cannibalmusic.com, inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Elliot Michael Zimmerman, located at 8900 South Lake Dasha Drive, Plantation, FL 33324, as its agent to accept service of process within this state. Having been named to accept service for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of the said Act relative to keeping open said office.

Elliot Midhael

immerman

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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