P0/000025109

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900003810999--8 -03/08/01--01009--002 *****78,75 *****78,75

Subject:

FREE SAMPLE CD'S.COM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Craig Grant

214 Sparrow Drive Apt # 1 Royal Palm Beach, Fl 33411

Enclosures: Various

FILED OI MAR -7 AM 9:59 SECRETARY OF STATE ALLAHASSEE, FLORIDA

()3/12

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

FREE SAMPLE CD'S.COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

214 Sparrow Drive Apt # 1 Royal Palm Beach, Fl 33411

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Grant 214 Sparrow Drive Apt. #1 Royal Palm Beach, FI 33411 (305) 801-8061 OI MAR -7 AM 9: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Craig Grant 214 Sparrow Street Apt. # 1 Royal Palm Beach, Fl 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of March, 2001

Chaig Grant

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FROREDA.

1. The name of the corporation is:

FREE SAMPLE CD'S.COM, INC.

2. The name and address of the registered agent and office is:

Craig Grant 214 Sparrow Drive Apt.#1 Royal Palm Beach, Fl 33411

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.

Ciarg Crant 03-07-02
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314