# P01000027271

# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

MSF, INC.

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# ARTICLES OF INCORPORATION OF

#### MSF. INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

# ARTICLE I: NAME AND ADDRESS

The name of the corporation is MSF, INC., 2130 N. 47th Avenue, Hollywood, Florida 33021

### ARTICLE II: DURATION

The Corporation shall have perpetual existence.

# ARTICLE III: PURPOSE

Internet based music web site.

# ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

# ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 224 Datura Street, #815, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of the directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

President/Treasurer/Secretary - Mark Fried

#### ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire, 224 Datura Street, Suite 815, West Palm Beach, Florida 33401

#### ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of March, 2001.

Bonnie M. Willis, Esquire

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set for above, personally appeared Bonnie M. Willis, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of March, 2001

NOTARY PUBLIC

Laura Lee Barrow

A My Commission CC931269

Emires June 17, 2004

My Commission Expires:

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MSF, Inc., as made in the foregoing Articles of Incorporation.

DATE: 3/14/01

Bonnie M. Willis Esquire

SECRETARY OF SIALE DIVISION OF CORPORATIONS