

LAW OFFICES OF
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PO1000052276

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

FILED DATE
05/28/01

700004274017--8
-05/21/01--01138--007
122.50 **78.75

RE: **CRAZY BIRD MUSIC, INC.**

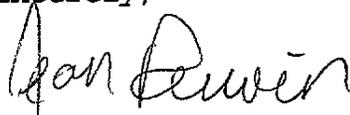
Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of **Fern Ellis**.
2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc

Enclosures

FILED
01 MAY 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 25 2001



**ARTICLES OF INCORPORATION
OF
CRAZY BIRD MUSIC, INC.**

EFFECTIVE
05/28/01
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

01 MAY 21 AM 11:23

FILED

ARTICLE I - NAME

The name of the corporation is **Crazy Bird Music, Inc.** and the principal address of the corporation is: **2070 N.E. 187 Drive, No. Miami Beach, FL 33179.**

ARTICLE II - DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon **May 28, 2001.**

ARTICLE III - PURPOSES

The purpose or purposes for which the corporation is organized are music publishing and any other lawful purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of common stock (1,000) par value \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The street address and city of the registered office of the corporation is **2070 N.E. 187 Drive, No. Miami Beach, FL**

33179 and the name of its initial registered agent at such address is **Fern Ellis**.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is:

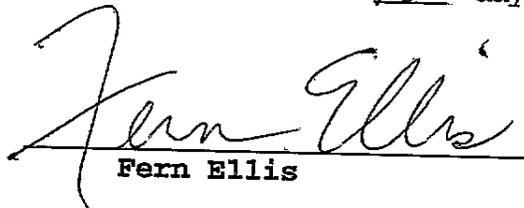
Fern Ellis
2070 N.E. 187 Drive
No. Miami Beach, FL 33179

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

ARTICLE VII - AMENDMENT

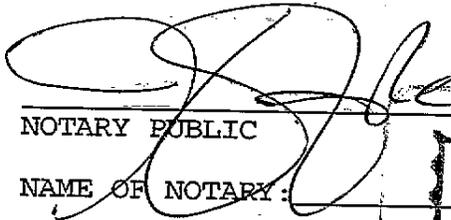
This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

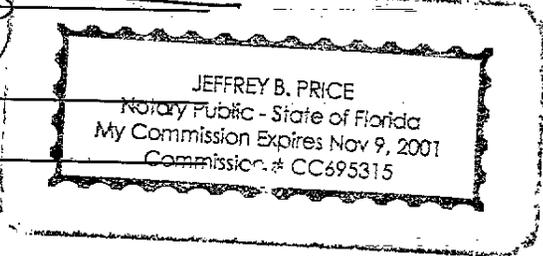
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 16th day of May 2001.


Fern Ellis

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me this 16 day of May 2001, by **Fern Ellis**, who is personally known to me or who has produced E400-25749-522-0 2/0/2002 as identification and who did/did not take an oath.


NOTARY PUBLIC
NAME OF NOTARY:
COMMISSION NO.:



FILED
01 MAY 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

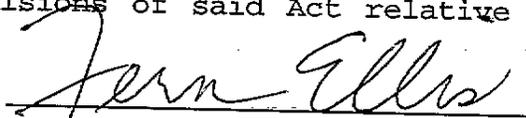
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

THAT, **Crazy Bird Music, Inc.** desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at **2070 N.E. 187 Drive, No. Miami Beach, FL 33179**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Fern Ellis