

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DAVID M. BERMAN, PA
Account Number : I20000000102
Phone : (305)387-3351
Fax Number : (305)387-1929

FLORIDA PROFIT CORPORATION OR P.A.**Music and Entertainment Group Associates, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 07 2001

JUN-84-01 11:29 AM DAVID M BERMAN PA

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ARTICLES OF INCORPORATION
OF

MUSIC AND ENTERTAINMENT GROUP ASSOCIATES, INC.

- FIRST: The name of this corporation is MUSIC AND ENTERTAINMENT GROUP ASSOCIATES, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 12000 Biscayne Blvd., Suite 103, Miami, FL 33181 and the name of the initial registered agent of this corporation at that address is: Stanley Myatt.
- FIFTH: The street address of the corporation is: 12000 Biscayne Blvd., Suite 103 Miami, FL 33181.
- SIXTH: This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is :
Stanley Myatt
12000 Biscayne Blvd, Suite 103
Miami, FL 33180
Martin Miller
12000 Biscayne Blvd, Suite 103
Miami, FL 33180.
- SEVENTH: The name and address of the incorporator of this corporation is:
Stanley Myatt
12000 Biscayne Blvd, Suite 103
Miami, FL 33180
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of JUNE, 2001.

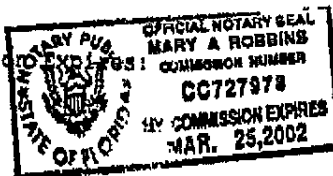
Stanley Myatt
Stanley Myatt, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared David M. Berman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Richard Davis acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of June, 2001.

My Commission



Mary A. Robbins
NOTARY PUBLIC
STATE OF FLORIDA

Personally known ☒
Produced identification Yes
If produced identification, type Yes

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Stanley Myatt
Stanley Myatt, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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