

**Electronic Articles of Incorporation
For**

**P01000066076
FILED
July 05, 2001
Sec. Of State**

ULTIMATE MUSIC COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE MUSIC COMPANY

Article II

The principal place of business address:

4521 PGA BLVD.
UNIT 108
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4521 PGA BLVD.
UNIT 108
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000,000

Article V

The name and Florida street address of the registered agent is:

FRED C KRISS
4521 PGA BLVD.
UNIT 108
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: FRED C. KRISS

Article VI

The name and address of the incorporator is:

FRED C. KRISS
4521 PGA BLVD., UNIT 108
PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: FRED C. KRISS