

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 : CORPORATION SERVICE COMPANY  
Account Number : Y20000000195  
Phone : (850)521-1000  
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FLORIDA PROFIT CORPORATION OR P.A.

THE OFFICE OF MODERN MUSIC, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
THE OFFICE OF MODERN MUSIC, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is THE OFFICE OF MODERN MUSIC, INC.  
Its principal office address and business mailing address is 17501 N.W. 42nd  
Avenue, Miami, FL 33055.

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**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 17501 N.W. 42nd Avenue, Miami, FL 33055 and the initial registered agent of this Corporation at such office shall be Ronald L. Browne, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ronald L. Browne	17501 N.W. 42nd Avenue Miami, FL 33055

**ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Marlon A. Hill, Esq.	1200 Brickell Avenue Suite 950 Miami, FL 33131



Marlon A. Hill, Incorporator


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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for THE OFFICE OF MODERN MUSIC, INC., at the place designated in the Articles of Incorporation, Ronald L. Browne agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: May 29, 2002

  
\_\_\_\_\_  
Ronald L. Browne

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