

P02000094049
MICHAEL R. MILLER
ATTORNEY AND COUNSELLOR AT LAW
REPUBLIC SECURITY BANK BUILDING
SECOND FLOOR
801 NORTHEAST 167TH STREET
NORTH MIAMI BEACH, FL 33162

MICHAEL R. MILLER
MEMBER NEW YORK
LOUISIANA & FLORIDA BAR

FILED

02 AUG 29 AM 2:45

TELEPHONE: (305) 455-2040

FACSIMILE: (305) 455-2050

e-mail: Miller@Millerlaw.net

SECRET
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
08-26-02

23 July 2002

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

700006653597--5
-07/25/02--01021--008
*****78.75 *****78.75

Re: Moody Music & Art

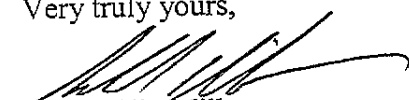
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned firm. Please file the original, certify the copy and return same to this office.

Enclose din a check for \$78.75 to cover the cost of filing, registration of the agent and certification of the copy.

Thanking you for this and previous courtesies, I am,

Very truly yours,


Michael R. Miller
Senior Counsel

MRM:rk1

Enclosures

G. BLALOCK JUL 25 2002

00221528



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

MICHAEL R. MILLER, ESQ.
801 NE 167TH ST
N MIAMI BCH, FL 33162

SUBJECT: MOODY MUSIC & ART, INC.
Ref. Number: W02000021528

We have received your document for MOODY MUSIC & ART, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 602A00045292

**ARTICLES OF INCORPORATION
OF
MOODY MUSIC & ART, INC.**

EFFECTIVE DATE
08/26/02

FILED
02 AUG 29 AM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is MOODY MUSIC & ART, INC.

ARTICLE II

The existence of the corporation shall begin on 08/26/02.

ARTICLE III

The street address of the principal office of the corporation is 4742 N.W. 7th Manor, Coconut Creek, FL 33063.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100,000, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 4742 N.W. 7th Manor, Coconut Creek, FL 33063. The initial registered agent for the corporation at that address is Moody Du Breuze.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Moody Du Breuze

Address

4742 N.W. 7th Manor
Coconut Creek, FL 33063

ARTICLE VII

The corporation shall have at least one (1) but not more than seven (7) Directors. The name and address of the initial Director is:

Name

Moody Du Breuze

Address

4742 N.W. 7th Manor
Coconut Creek, FL 33063

ARTICLE VIII

Shareholders shall have preemptive rights.

ARTICLE IV

The registered agent for service or process shall be:

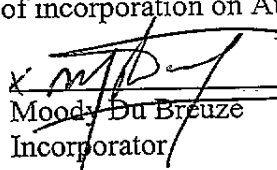
Name

Moody Du Breuze

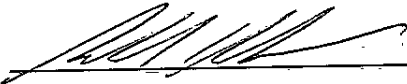
Address

4742 N.W. 7th Manor
Coconut Creek, FL 33063

The undersigned has executed these articles of incorporation on August 26th, 2002.


Moody Du Breuze
Incorporator

WITNESSES:



MICHAEL R. MILLER, Esq.
Name printed



ROULA HASKARATUS
Name printed

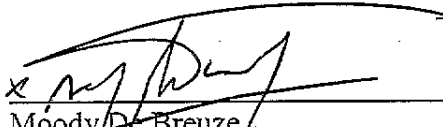
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MOODY MUSIC & ART, INC.
2. The name and address of the registered agent and office is:

Moody De Breuze
4742 N.W. 7th Manor
Coconut Creek, FL 33063

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Moody De Breuze
Registered Agent
August 26th, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA