

**Electronic Articles of Incorporation
For**

P02000094829
FILED
September 03, 2002
Sec. Of State

DEVOTION MUSIC INTERNATIONAL CORPORATION

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:

DEVOTION MUSIC INTERNATIONAL CORPORATION

Article II

The principal place of business address:

400 KINGS POINT DRIVE
SUITE 931
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

400 KINGS POINT DRIVE
SUITE 931
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

BUSINESS ADMINISTRATION, COMMUNICATIONS, MARKETING, PRESS,
PUBLICITY, PUBLIC RELATIONS, SPECIAL EVENT CONSULTANT
WITHIN THE U.S. MUSIC INDUSTRY.

Article IV

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

100

Article V

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

DEBBIE SOSA
440 SANTANDER AVENUE
SUITE 28
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DEBBIE SOSA

Article VI

The name and address of the incorporator is:

GIULIANNA I. FRAGALA
400 KINGS POINT DRIVE
SUITE 931
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: GIULIANNA I. FRAGALA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GIULIANNA I FRAGALA
400 KINGS POINT DRIVE, SUITE 931
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/26/2002