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SECRETARS OF STATE
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TRANSMITTAL LETTER

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

SUBJECT: Paradise Music Distribution, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$78.75 **□** \$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED N. University Drive II F Pines FL 33024

NOTE: Please provide the original and one copy of the articles.

<u>ARTICLES OF INCORPORATED</u>

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SEGRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE I NAME

The name of the corporation shall be:

PARADISE MUSIC DISTRIBUTION, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

11110 West Oakland Park Blvd. Suite 255 Sunrise, FL 33351

The principle mailing address is:

11110 West Oakland Park Blvd. Suite 255 Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INTIAL OFFICERS/DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

- Hans Mullings
 11550 N.W. 35th Street
 Sunrise, FL 33323
- Jeremy Mullings
 11550 N.W. 35th Street

Sunrise, FL 33323

FILED

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SECRETANT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

Ian Aird, Esq. 269 N. University Drive Suite F Pembroke Pines, FL 33024

ARTICLE VII __INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Hans Mullings 11550 N.W. 35th Street Sunrise, FL 33323

ARTICLE VIII SALE OF STOCK

Each shareholder shall give the other shareholders the option of first purchase, if the sale or transfer of stock should become necessary.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Fam familiar with and accept the appointment as registered agent and agree to act

in this capacity

Ian Aird, Esq. / Registered Agent

Hans Mallings / Incorporator

Date

Date