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FILED 03 MAR -3 PM 3: 46 SECRETING 1 (5 STATE TALLAHASSEE FLORIDA Marc D. Kleiner, PA 19400 N.E. 23rd Ave. Miami, Florida 33180 Telephone (305) 310-9715 Facsimile (305) 931-0940

Marc D. Kleiner* *licensed in Florida and New Jersey

February 28, 2003

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

RE:

Dear Sir/Madam:

Enclosed for filing two (2) copies of the Articles of Incorporation for <u>Wes Sky</u> <u>Publishing, Inc.</u> Also enclosed is our firm's check #1011 payable to the Secretary of State in the amount of \$78.75 to cover the filing fee and certified copies. Please forward copies to the address listed above.

Your assistance with this matter is most appreciated.

Very truly yours 2

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MARC KLEINER

MDK//Enclosures

cc: Client

FILED

ARTICLES OF INCORPORATION OF WES SKY PUBLISHING, INC a Florida Corporation

03 MAR -3 PM 3:46

SECRETARY OF STATE

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Wes Sky Publishing, Inc.

ARTICLE II - MAILING ADDRESS AND PRINCIPLE OFFICE

The principal office and Mailing address of this Corporation shall be:

2980 Seminole Street Coconut Grove, Florida 33133

ARTICLE III - DURATION

The period of duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in music publishing and any other lawful purpose.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is Mitch Margolies CPA and the initial registered office of this corporation is 450 E. Las Olas Blvd, Suite 950, Ft. Lauderdale, Florida 33301

Marc D. Kleiner 19400 N.E. 23 Avenue Miami, Florida 33180 Tel: (305) 937-5568 Florida Bar # 0548510

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or decreased, from time to time, by and amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Jean Inman Farrell

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2908 Seminole Street Coconut Grove, FI 33133

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation

is:

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...

<u>Name</u> Marc Kleiner ADDRESS Marc D. Kleiner P.A. 19400 N.E. 23 Avenue Miami, Florida 33180

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

Marc D. Kleiner 19400 N.E. 23 Avenue Miami, Florida 33180 Tel: (305) 937-5568 Florida Bar # 0548510

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of Incorporation on this 27^{12} day of February, 2003.

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leiner Marc

Incorporator

Marc D. Kleiner 19400 N.E. 23 Avenue Miami, Florida 33180 Tel: (305) 937-5568 Florida Bar # 0548510

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FILED 03 MAR - 3 PM 3: 46 SECRETARY OF STATE FALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

WES SKY PUBLISHING, INC

a Florida Corporation

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That Wes Sky Publishing, Inc desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Coconut Grove, County of Dade, State of Florida, has named Mitch Margolies CPA 450 E. Las Olas Blvd, Suite 950, Ft. Lauderdale, Florida 33301, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 2Γ day of February, 2003.

Mitch Margolies CPA By:

Marc Kleiner, Esq 19400 N.E. 23 Ave Miami, Florida 33131 Tel: (305) 937-5568 Florida Bar #0548510