

PO30000039030

(Requestor's Name)

Roxanna Weber
8715 Crestgate Circle
Orlando, Florida 32819

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W03-8582

4-8-03

Memorandum

To: DIVISIONS OF CORPORATIONS
From: EMAX MUSIC INTERNATIONAL, INC.
Date: 3/8/ 2003
Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for EMAX MUSIC INTERNATIONAL, INC., and a check in the amount of \$70.00. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

ROXANNA WEBER
8715 CRESTGAGE CIRCLE
ORLANDO, FL 32819

SUBJECT: EMAX MUSIC INTERNATIONAL, INC.
Ref. Number: W03000008582

We have received your document for EMAX MUSIC INTERNATIONAL, INC. and your check(s) totaling \$70.00. 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.

You must list at least one incorporator with a complete business street address.

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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 303A00018198

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03 MAR 28 AM 11:52
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TALLAHASSEE, FLORIDA

**Articles of Incorporation
for EMAX MUSIC INTERNATIONAL, INC.**

Article 1

1.1. The name of this corporation is **EMAX MUSIC INTERNATIONAL, INC.**

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

3.1 The corporation is authorized to issue only one class of stock, to be designated as Common Stock. The total number of shares of Common Stock presently authorized is Ten Million Shares (10,000,000)

Article 4


4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

Article 5

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: Roxanna Weber 8715 Crestgate Circle, Orlando Florida 32819 and as listed below

EMAX MUSIC INTERNATIONAL, INC.
8715 Crestgate Circle
Orlando, Florida 32819
407- 909-9710

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this ~~March 15, 2003~~ *MARCH 28, 2003* 

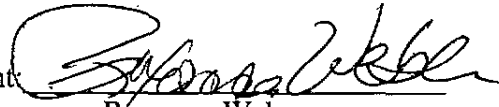
Incorporator's Name: Matthew Weber

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: *Matthew C. Weber*
Matthew C. Weber
8715 Crestgate Circle
Orlando, Florida 32819

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby further 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.

Resident Agent


Roxanna Weber

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

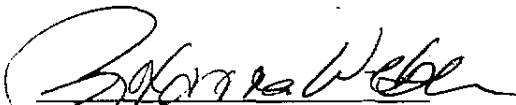
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TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, 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 **EMAX Music International, Inc.***
- 2. The name and address of the registered agent and office is:*

*Roxanna Weber
8715 Crestgate Circle
Orlando, Florida 32819*

**Having been named as registered agent and to accept service of process for the
above stated corporation, at the place designated in this certificate, I hereby further
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.**


Roxanna Weber