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2003 JUN 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-27-03
D

I'M SONGS, INC.

**4200 Oaks Terr. Bldg. 144, # 106
Pompano Beach, FL., 33069**

Miami, June 15th, 2003

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314**

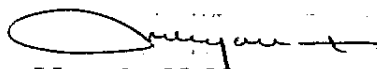
Re: I'M SONGS, Inc.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 78.75

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours


Mercedes M. Mayorca

ARTICLES OF INCORPORATION

I'M SONGS, INC

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I – CORPORATE NAME

The name of the corporation is:

I'M SONGS, INC

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1,000 (one thousand) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

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ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.

The principal office or the mailing address of the corporation is:

**4200 OAKS TERR, BLG 144, # 106
POMPAÑO BEACH, FL., 33069**

The name and street address of the Initial Registered Agent of this Corporation is:

**Mercedes M. Mayorca
4200 Oaks Terr. Bld. 144 # 106
Pompano Beach, FL., 33069**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address of the initial directors of the corporation are as follows:

**Mercedes M. Mayorca
4200 Oaks Terr, Bld. 144 # 106
Pompano Beach, FL., 33069**

and

**Jose A. Asuaje
361 Bermuda Springs Dr.
Weston, FL., 33326**

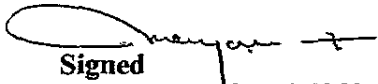
ARTICLE VII – INCORPORATORS

The names of the incorporators signing these Articles of Incorporation is as follows:

**Mercedes M. Mayorca
4200 Oaks Terr, Bld. 144 # 106
Pompano Beach, FL., 33069
and**

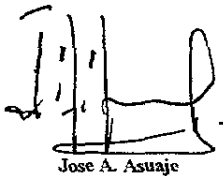
**Jose A. Asuaje
361 Bermuda Springs Dr.
Weston, FL., 33326**

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 12th day of June, 2003

Signed 

MercedesM. Mayorca

Mercedes MAYORCA.
Name

Signed 

Jose A. Asuaje

Name JOSE A. ASUAJE.

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT.**


CERTIFICATE OF REGISTERED AGENT.

Re: P'M Songs, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation at 4200 Oaks Terr. Bld 144, # 106, Pompano Beach, FL 33069 has named Ms. Mercedes M. Mayorca of the same address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.


Mercedes M. Mayorca

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