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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

BASS AGE MUSIC, INC

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: BASS AGE MUSIC, INC.

#### Article II. Address

The Corporation's mailing address is: BASS AGE MUSIC, INC. 6753 Thomasville Road #233
Tallahasee FL 32312

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: William Nelson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Shoshana S. Zisk | I FL Bar Member 102105 1450 Cole Street San Francisco C A 94117 415-564-0904 FILED

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Shoshana S. Zisk 1450 Cole Street San Francisco CA 94117

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 26, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 26, 2003.

SHOSHANA S. ZISK

by T. Baez as attorney-in-fact

Shoshana S. Zisk | FL Bar Member 102105 1450 Cole Street San Francisco C A 94117 415-564-0904

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

BASS AGE MUSIC, INC.



REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Bacz, Vice President

Date: August 26, 2003

Shoshana S. Zisk | I FL Bar Member 102105 1450 Cole Street San Francisco C A 94117 415-564-0904

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