

**Electronic Articles of Incorporation
For**

**P04000011854
FILED
January 15, 2004
Sec. Of State**

VISUAL PLANET MUSIC USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VISUAL PLANET MUSIC USA, INC.

Article II

The principal place of business address:

1650 SAND LAKE RD
220
ORLANDO, FL. 32809

The mailing address of the corporation is:

1650 SAND LAKE RD
220
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

AARON DAY
2836 OSPREY COVE PL
UNIT 102
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AARON DAY

Article VI

The name and address of the incorporator is:

AARON DAY
2836 OSPREY COVE PL.
UNIT 102
KISSIMMEE, FL. 34746

Incorporator Signature: AARON DAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AARON DAY
2836 OSPREY COVE PL
KISSIMMEE, FL. 34746

Title: VP
JOSEPH O ROGEWITZ
3425 SUGAR MILL RD
KISSIMMEE, FL. 34741

Title: S
ERIC GREENE
3425 SUGAR MILL RD
KISSIMMEE, FL. 34741