

**Electronic Articles of Incorporation
For**

P04000012513
FILED
January 16, 2004
Sec. Of State

TWELVE NOTES HOLDING CORPORATION

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:

TWELVE NOTES HOLDING CORPORATION

Article II

The principal place of business address:

3300 BRIDGE ROAD
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

3300 BRIDGE ROAD
COOPER CITY, FL. US 33026

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:

100,000

Article V

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

ROMANELLO PROFESSIONAL ASSOCIATION
11555 HERON BAY BOULEVARD
200
CORAL SPRINGS, FL. 33076

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

**P04000012513
FILED
January 16, 2004
Sec. Of State**

Registered Agent Signature: STEVEN J. ROMANELLO

Article VI

The name and address of the incorporator is:

FRANK A. D'ALESSANDRO
3300 BRIDGE ROAD

COOPER CITY, FLORIDA 33026

Incorporator Signature: FRANK A. D'ALESSANDRO

Article VII

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

Title: P
FRANK A D'ALESSANDRO
3300 BRIDGE ROAD
COOPER CITY, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

01/15/2004