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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

M2 Entertainment, Inc.

Certificate of Status	0
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FAX AUDIT #

1040000294553**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: M2 Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
5592 Northwest 201 Street, Opalaka, Florida 33055.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Music company.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

MaxTed Jean-Baptiste, 5592 Northwest 201 Street, Opalaka, Florida 33055

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: MaxTed Jean-Baptiste, 5592 Northwest 201 Street, Opalaka, Florida 33055. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

MaxTed Jean-Baptiste
MaxTed Jean-Baptiste

Date: 1/15/04

Signature:

Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/15/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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