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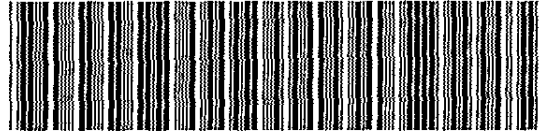
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Matto Music Publishing, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Matto
Name (Printed or typed)

7333 Miami Lakes Dr #1694
Address

Miami Lakes FL 33014
City, State & Zip

786-226-2964
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

Matto Music Publishing, Inc.

The undersigned incorporator (s), for the purpose of forming a Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Matto Music Publishing, Inc.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

7333 Miami Lakes Drive, # 694

Miami Lakes, Florida 33014

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

Publishing company for the music and royalties of Maria Matto.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jason Klein CPA
8306 Mills Drive #249
Miami, FL 33183

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Maria Matto
7333 Miami Lakes Drive, # 694
Miami Lakes, Florida 33014

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Maria Matto
7333 Miami Lakes Drive, # 694
Miami Lakes, Florida 33014

The undersigned has (have) executed theses Articles of Incorporation this 15st day of April, 2004.



MARIA MATTO,
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OF

Matto Music Publishing, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIGN TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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