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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
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FLORIDA PROFIT CORPORATION OR P.A.

AREE SONG, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2004

CORPORATE & CRIMINAL RESEARCH SERVICES

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aree Song, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Joni L. Lindblom, CPA
1601 Cloverfield Blvd., 2nd Fl., South Tower
Santa Monica, CA 90404**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Aree Song, Sole Director, President and
Treasurer/CFO
1601 Cloverfield Blvd., 2nd Fl., South Tower
Santa Monica, CA 90404Vance Wongluekiet, Secretary
1601 Cloverfield Blvd., 2nd Fl., South Tower
Santa Monica, CA 90404**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:National Corporate Research, Ltd., Inc.
103 N. Meridian Street
Tallahassee, Florida 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Richard Arthur
523 West 6th Street, Suite 741
Los Angeles, California 90014

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
 National Corporate Research, Ltd., Inc.

By: Richard Arthur
 Signature/Registered Agent
 Richard Arthur, Asst. Secretary
Richard Arthur
 Signature/Incorporator
 Richard Arthur, Incorporator

5/11/2004

Date

5/11/2004

Date

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