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FLORIDA PROFIT CORPORATION OR P.A.

Cole NeSmith Band Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Cole NeSmith Band Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2725 Mae Loma Court, Orlando, Florida 32806.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Lawful Business.

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:
Cole NeSmith, 2725 Mae Loma Court, Orlando, Florida 32806

The initial officers of the corporation are:
Cole NeSmith, President, V.P., Secretary, Treasurer, 2725 Mae Loma Court, Orlando, Florida 32806

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Cole NeSmith, 2725 Mae Loma Court, Orlando, Florida 32806. Located in the County of Orange.


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: 
Cole NeSmith

Date: August 18, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 18, 2004

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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