

**Electronic Articles of Incorporation  
For**

P04000162491  
FILED  
December 02, 2004  
Sec. Of State  
nculligan

HENRY STONE MUSIC, INC.

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:

HENRY STONE MUSIC, INC.

**Article II**

The principal place of business address:

1 GROVE ISLE  
PH 7  
MIAMI, FL. US 33133

The mailing address of the corporation is:

1 GROVE ISLE  
PH 7  
MIAMI, FL. US 33133

**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

**Article V**

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

H. D. STONE  
1 GROVE ISLE  
PH 7  
MIAMI, FL. 33133

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

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Registered Agent Signature: H. D. STONE

### **Article VI**

The name and address of the incorporator is:

INEZ STONE  
1 GROVE ISLE, PH 7  
MIAMI, FL  
33133

Incorporator Signature: INEZ STONE

### **Article VII**

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

Title: P  
INEZ STONE  
1 GROVE ISLE, PH 7  
MIAMI, FL. 33133 US

Title: S  
HENRY STONE  
1 GROVE ISLE, PH 7  
MIAMI, FL. 33133 US

Title: T  
HENRY STONE  
1 GROVE ISLE  
MIAMI, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

11/26/2004