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FLORIDA PROFIT CORPORATION OR P.A.

MELLO MUSIC INC.

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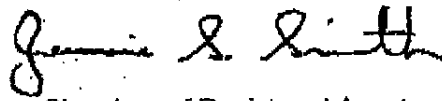
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H05-10361

Articles of Incorporation

- Article 1: Name of Corporation: **MELLO MUSIC INC.**
Address of Corporation: **10609 SW 6 STREET**
PEMBROKE PINES, FL 33025
- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**
- Article 3: REGISTERED AGENT: **JERMAINE S. SMITH**
REGISTERED OFFICE: **10609 SW 6 STREET**
PEMBROKE PINES, FL 33025

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

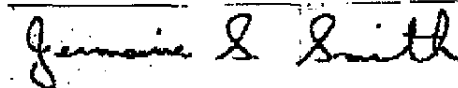

Signature of Registered Agent

- Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **JERMAINE S. SMITH, 10609 SW 6 STREET, PEMBROKE PINES, FL 33025**
- 2.
- 3.

- Article 5: The NAME and ADDRESS of the INCORPORATOR is:
JERMAINE S. SMITH
10609 SW 6 STREET
PEMBROKE PINES, FL 33025

In witness whereof, I have subscribed my name:


Signature of Incorporator

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