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01-19-05

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CORPORATE  
ACCESS,  
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236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) - (950) 222-2666 or (800) 969-1666. Fax (950) 222-1666

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*[Signature]*

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1.) *Humbelina Music Publishing, Inc*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION  
OF  
HUMBELINA MUSIC PUBLISHING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**EFFECTIVE DATE**

01-19-05

The name of the Corporation is: **HUMBELINA MUSIC PUBLISHING, INC..**

**ARTICLE II**

The existence of the Corporation shall begin on: January 19, 2005.

**ARTICLE III**

The street address of the principal office of the Corporation is: 6570 West 5<sup>th</sup> Place, Hialeah, Florida 33012.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: c/o Wolfe & Goldstein, P.A., 550 Brickell Avenue, Penthouse Suite, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Richard C. Wolfe, Esq.

**ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Names

Addresses

Mariella Nelson – Sole Officer/Director

6570 West 5<sup>th</sup> Place  
Hialeah, Florida 33012

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Name

Address

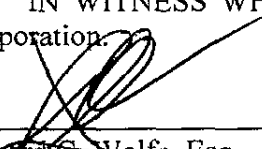
Richard C. Wolfe, Esq.

c/o Wolfe & Goldstein, P.A.  
550 Brickell Avenue, Penthouse Suite  
Miami, Florida 33131

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

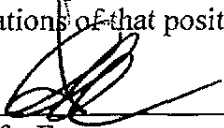
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Richard C. Wolfe, Esq.  
Incorporator

1/18/05  
\_\_\_\_\_  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HUMBELINA MUSIC PUBLISHING, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Richard C. Wolfe, Esq.  
Registered Agent

\_\_\_\_\_  
Date 1/18/05

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

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUMBELINA MUSIC PUBLISHING, INC.
2. The name and address of the registered agent and office is:

Richard C. Wolfe, Esq.  
c/o Wolfe & Goldstein, P.A., 550 Brickell Avenue  
Penthouse Suite, Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Richard C. Wolfe, Esq.  
Registered Agent

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