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05 FEB - 1 AM 10:49

05 FEB 2005

Handwritten signature

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RHYTHM LOGIC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BLAIN BARTON
Name (Printed or typed)

4399 3RD ISLE DRIVE
Address

HERNANDO BEACH, FL 34607
City, State & Zip

(425) 681-2630
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-18
W05-2726



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

BLAIN BARTON
4399 3RD ISLE DRIVE
HERNANDO BEACH, FL 34607

SUBJECT: RHYTHM LOGIC, INC.
Ref. Number: W05000002726

We have received your document for RHYTHM LOGIC, INC. and your check(s) totaling \$228.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FILING FEE TO FILE IS \$78.75.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 305A00003388

ARTICLES OF INCORPORATION - RHYTHM LOGIC, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
NOTE: Please provide the original and one copy of the articles.

ARTICLE I NAME

The name of the corporation shall be:

Rhythm Logic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**Rhythm Logic, Inc.
Post Office Box 3947
Spring Hill, Florida 34611-3947**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Rhythm Logic Records is a Florida based, worldwide record label serving all bands. Rhythm Logic Records provides local and regional bands with intimate, specialized recording and mixing services. Our bands recognizes the fact that our label works hard to promote a few select bands, ones that will not be lost in the mix. Rhythm Logic Records offers entry-level recording and mixing packages, online music download structures, as well as, merchandising and graphics development, suiting the needs of our music clients.

ARTICLE IV SHARES

The authorized capital stock of the corporation shall consist of thirty thousand (30,000) shares of common stock, having a par value of \$1.00.

AFFILIATED TRANSACTIONS:

The corporation expressly elects, pursuant to Section 607.0901(5) (a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Sections 607.0901, Florida Statutes.

CONTROL-SHARE ACQUISITIONS

The corporation exercises the right, pursuant to Section 607.0902 (5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302 (c) and 607.1320, Florida Statutes.

FILE
02 FEB -1 11:10:49
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Blain Barton
CEO, Secretary/Treasurer
Post Office Box 3947
Spring Hill, FL 34611-3947

The following person shall serve as an **officer** of the corporation until the earlier of his resignation, death or removal from office or until his successor is chosen and qualifies:

Blain Barton
CEO, Secretary/Treasurer
Post Office Box 3947
Spring Hill, FL 34611-3947

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Blain Barton
4399 3rd Isle Drive
Hernando Beach, Florida 34607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The following person shall serve as an officer of the corporation until the earlier of his resignation, death or removal from office or until his successor is chosen and qualifies:

Blain Barton
CEO, Secretary/Treasurer
Post Office Box 3947
Spring Hill, FL 34611-3947

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

In Witness whereof, the undersigned executes these Articles of Incorporation of Rhythm Logic, Inc. DBA: Rhythm Logic Records, this ____ day of January, 2005.



BLAIN BARTON, Incorporator

Acceptance and Acknowledgement:

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of section 607.0505, Florida Statutes.



BLAIN BARTON
Registered Agent

FILED
05 FEB - 1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA