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PICK-UP WAIT MAIL

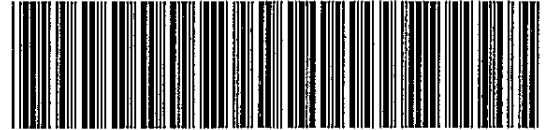
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: WALTER SMITH JR. MUSIC CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

~~WALTER SMITH JR.~~
 \$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: WALTER H. SMITH JR.
Name (Printed or typed)

144 N.W. LINCOLN CIRCLE NORTH
Address

ST. PETERSBURG, FL 33702
City, State & Zip

(727) 522-3606
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2005

WALTER H SMITH JR
144 NW LINCOLN CIR N
ST PETERSBURG, FL 33702

SUBJECT: WALTER SMITH JR. MUSIC CO.
Ref. Number: W05000011877

We have received your document for WALTER SMITH JR. MUSIC CO.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 805A00015961

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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05 MAR -7 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WALTER Smith Jr. Music Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

144 N.W. Lincoln Circle N.
St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to promote, distribute & sell the music of WALTER Smith Jr.
in accordance with the laws of the State of Florida. The sales
offerings will be made through live performances & sound recordings.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WALTER H. Smith Jr
144 N.W. Lincoln Circle N. St. Petersburg FL 33702
President/Director.

ARTICLE VI REGISTERED AGENT

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

WALTER H. Smith Jr.
144 N.W. Lincoln Circle N.
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER H. Smith Jr
144 N.W. Lincoln Circle N.
St. Petersburg, FL 33702

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

/ WALTER H. Smith Jr.
Signature/Registered Agent

3/3/05
Date

/ WALTER H. Smith Jr.
Signature/Incorporator

3/3/05
Date