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(Requestor's Name)

(Address)

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DIVISION OF CORPORATIONS
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J. Shivers APR 22 2005

TRANSMITTAL LETTER

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

SUBJECT: AiRock Productions, 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: Bruce Heath Rishy
Name (Printed or typed)

353 West 47th Street, Penthouse A
Address

Miami Beach, Florida 33140
City, State & Zip

786-315-6169
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AiRock Pro Duction S, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

353 West 47th Street, Suite PH-A
Miami Beach, Florida 33140

353 West 47th Street, Suite PH-A
Miami Beach, Florida 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specific Purpose. For a "Professional Corporation" as a music television production company.

ARTICLE IV SHARES

The number of shares of stock is:

Ten-thousand Authorized Capital stock Shares (10,000 shares) in 500 shares, 100 share, and 50 share stock certificate increments.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bruce Heath Rishy
353 West 47th Street, Penthouse A
Miami Beach, Florida 33140
Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

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

Bruce Heath Rishy
353 West 47th Street, Penthouse A
Miami Beach, Florida 33140

Registered Agent

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Heath Rishy
353 West 47th Street, Penthouse A
Miami Beach, Florida 33140
Incorporator

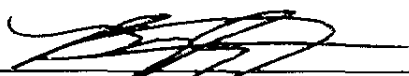
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/14/05

Date



Signature/Incorporator

4/14/05

Date

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