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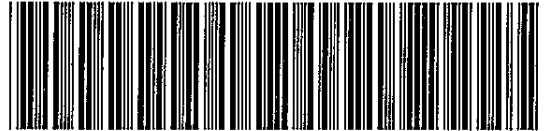
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2005 MAY 13 P 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 MAY -6 AM 10:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

5/05/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Option, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2005

EMPIRE

SUBJECT: OPTION, INC.
Ref. Number: W05000023423

Corrected

We have received your document for OPTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00033103

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05 MAY 13 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OPTION MUSIC, INC.

ARTICLE I. NAME

The name of this corporation is **OPTION MUSIC, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal office address of this corporation is 5729 N. University Dr.
Tamarac, Fl 33321.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purpose for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act.

The specific nature of the business is Music Production, Recording and Distribution through different media, including the formation of a Musical Band, throughout the States and the Caribbean.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 5729 N. University Drive, Tamarac, Fl 33321.. The name of the initial registered agent at that address is Webert Innocent.

ARTICLE VII. SUBSCRIBER

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

Name	Address
Fabrice Guirand	13970 S W 158 th St Miami, Fl 33177

ARTICLE VIII. DIRECTIONS/OFFICERS

The initial officers are as follows:

President :	FABRICE GUIRAND
Vice President:	JOSEPH R. GAROUTE
Secretary/Treasurer:	WEBERT INNOCENT

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this April 29th, 2005.

FABRICE GUIRAND

FABRICE GUIRAND

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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2005 MAY 13 P 1:54

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

OPTION MUSIC, INC.

(OPTION MUSIC, INC.)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its

Registered office as indicated in the Articles of Incorporation

at 5729 N. University Dr.

Tamarac, Florida 33321

has named Webert Innocent

located at the aforesaid address, as its Registered Agent to accept services of process this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Webert Innocent
(Webert Innocent)