

**Electronic Articles of Incorporation
For**

P05000090234
FILED
June 23, 2005
Sec. Of State
jshivers

BLACK WATER MUSIC GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLACK WATER MUSIC GROUP INC.

Article II

The principal place of business address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MELISSA PHILIPIAN
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELISSA PHILIPIAN

Article VI

The name and address of the incorporator is:

MARC STOLLMAN
C/O STOLLMAN & GRUBMAN, P.A.
2000 GLADES ROAD, SUITE 410
BOCA RATON, FLORIDA 33431

Incorporator Signature: MARC STOLLMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELISSA PHILIPIAN
1111 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL. 33139 US