

**Electronic Articles of Incorporation
For**

P06000052939
FILED
April 13, 2006
Sec. Of State
wcunningham

HENRY STONE MUSIC USA, 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:

HENRY STONE MUSIC USA, INC.

Article II

The principal place of business address:

1 GROVE ISLE
PH 7
MIAMI, FL. US 33133

The mailing address of the corporation is:

1 GROVE ISLE
PH 7
MIAMI, FL. US 33133

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:

INEZ STONE
1 GROVE ISLE
PH 7
MIAMI, FL. 33133

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

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Registered Agent Signature: INEZ STONE

Article VI

The name and address of the incorporator is:

HENRY STONE
1 GROVE ISLE
PH 7
MIAMI, FL 33133

Incorporator Signature: HENRY STONE

Article VII

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

Title: P
INEZ STONE
1 GROVE ISLE, PH 7
MIAMI, FL. 33133 US

Title: VP
HENRY STONE
1 GROVE ISLE, PH 7
MIAMI, FL. 33133 US