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

SUBJECT: Mindwarp Music, Inc.

Enclosed are the original and two (2) copies of the articles of incorporation and a check for \$78.75 inclusive of the Filing Fee and Certified Copy.

FROM: John F. DiBisceglie 1708 Weltin Street Orlando FL 32803 (407) 252 1147

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: Mindwarp Music, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business/mailing address is: 1708 Weltin Street Orlando FL 32803

ARTICLE III - PURPOSE

This corporation may engage in the business of music production, music publishing, marketing and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have is one hundred (100) shares of common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President:

John F. DiBisceglie, 1708 Weltin Street Orlando FL 32803

Treasurer:

John F. DiBisceglie, 1708 Weltin Street Orlando FL 32803

Clerk:

John F. DiBisceglie, 1708 Weltin Street Orlando FL 32803

Directors:

John F. DiBisceqlie, 1708 Weltin Street Orlando FL 32803

ARTICLE VI - REGISTERED AGENT

The name of the Registered Agent for the corporation is: John F. DiBisceglie, 1708 Weltin Street Orlando FL 32803

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: John F. DiBisceglie, 1708 Weltin Street Orlando FL 32803

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.

John F. DiBisceglie/Registered Agent

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John F. Disisceglie/Incorporator

Dat⊬e

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