# **Electronic Articles of Incorporation For**

P06000071844 FILED May 22, 2006 Sec. Of State clewis

MERGE MUSIC & PRODUCTION COMPANY

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:

MERGE MUSIC & PRODUCTION COMPANY

## **Article II**

The principal place of business address:

510 OCEAN DRIVE MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

510 OCEAN DRIVE 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:

BERNARD SIEGEL 510 OCEAN DRIVE 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: BERNARD SIEGEL

## **Article VI**

The name and address of the incorporator is:

BERNARD SIEGEL 510 OCEAN DRIVE

MIAMI BEACH, FLORIDA 33139

Incorporator Signature: BERNARD SIEGEL

#### **Article VII**

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

Title: PS RICCARDO OLIVIERI 510 OCEAN DRIVE

MIAMI BEACH, FL. 33139 US

Title: VP

MARCO BOSCO 510 OCEAN DRIVE

MIAMI BEACH, FL. 33139 US

Title: T EDWARD T CUTLER 510 OCEAN DRIVE

MIAMI BEACH, FL. 33139 US