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# FLORIDA PROFIT/NON PROFIT CORPORATION

# IMAGINE WHAT IT'S LIKE MUSIC, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



May 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: IMAGINE WHAT IT'S LIKE MUSIC, INC. (I.W.I.L.M., INC.

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#### ARTICLES OF INCORPORATION

06 MAY 30 AM 11: 26

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### IMAGINE WHAT IT'S LIKE MUSIC, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

### **ARTICLE I**

The name of the corporation shall be:

#### IMAGINE WHAT IT'S LIKE MUSIC, INC.

#### ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

# ARTICLE III

The general purpose of the corporation is organized for the purpose of transacting any lawful business relating to the creation, production, recording, marketing, etc., of musical compositions including book, lyrics, compositions, including tapes, video, audio, CD, movie, DVD, mini-discs, television, etc., and/or any other medium for the creation and/or production of auditory/visual musical compositions. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description, and to engage in any lawful business under the laws of the State of Florida.

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#### ARTICLE IV

This corporation is authorized to issue 100 shares at one (\$1.00) dollar par value, which shall be designated as "Common Stock.".

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorate of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

The location of the principal office of this corporation in the state of Florida is 100 N.E. 28th Avenue, #106, Pompano Beach, FL 33062.

#### **ARTICLE VII**

The street address of the initial registered office of this corporation is 250 Essex Lane,
West Palm Beach, l'Iorida 33405, and the name of the initial registered agent of this corporation at
the address is H. BRYANT SIMS.

#### **ARTICLE VIII**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one director. The name and address of the initial Board of

Directors are:

RUBIN GONZALEZ 100 N.E. 28th Avenue, #106 Pompano Beach, FL 33062

ALBERT ESPOSITO 100 N.E. 28th Avenue, #106 Pompano Beach, FL 33062 но6000142804 3

# ARTICLE IX

The name and address of the Incorporator signing these Articles is:

H. BRYANT SIMS 250 Essox Lane West Palm Beach, FL 33405

# ARTICLE X

The officers of the Corporation shall be:

RUBIN GONZALEZ:

President and Secretary

100 N.E. 28th Avenue, #106 Pompano Beach, FL 33062

ALBERT ESPOSITO 100 N.E. 28th Avenue, #106 Pompano Beach, FL 33062 Vice President and Treasurer

# ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any

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right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the Articles of May, 2006..

H REVAUT SIMS

STATE OF FLORIDA

)SS

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared H. BRYANT SIMS, personally known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 34 day of May, 2006.

My commission expires:

H. Bryant Sime Commission # DD190833-F Expires March 5, 2007

Notary Public State of Florida at Large

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

H RREANT SIMS

6 MAY 30 AM II:

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