

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone : (305)634-3694
Fax Number : (305)622

FLORIDA PROFIT/NON PROFIT CORPORATION

far beyond gold, inc.

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ARTICLES OF INCORPORATION

OF

FAR BEYOND GOLD, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FAR BEYOND GOLD, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE II

The principal place of business of this corporation: 511 SE 5TH AVENUE UNIT 2221, FORT LAUDERDALE, FL 33301.

ARTICLE IV

The purpose of this corporation shall be to engage in any and all activities related to the production of music, including, but not limited to, operating a music production company, performance of music, recording, producing, distributing, selling, and promoting music, music groups, etc. To produce, sell, distribute and promote, sheet music. To operate recording studios. To provide sound technicians for concerts, live and studio recordings, etc. To otherwise engage in any and every aspect of the music business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CRAIG HERBERT, 511 SE 5TH AVENUE, UNIT 2221, FORT LAUDERDALE, FL 33301.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

CRAIG HERBERT 511 SE 5TH AVENUE UNIT 2221

FORT LAUDERDALE, FL 33301

VICE-PRES/DIR

NANCY HARTLINE 511 SE 5TH AVENUE UNIT 2221

FORT LAUDERDALE, FL 33301

SEC/TREAS/DIR

BRIAN SHAWN FITZPATRICK 511 SE 5TH AVENUE UNIT 2221

FORT LAUDERDALE, FL 33301

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 3RD day of OCTOBER, 2006.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. HOUDDOH7899

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FAR BEYOND GOLD, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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