

**Electronic Articles of Incorporation  
For**

P06000154941  
FILED  
December 19, 2006  
Sec. Of State  
clewis

AMY'S SONG, 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:

AMY'S SONG, INC.

**Article II**

The principal place of business address:

816 MYSTIC DRIVE  
UNIT # 301  
CAPE CANAVERAL, FL. 32920

The mailing address of the corporation is:

816 MYSTIC DRIVE  
UNIT # 301  
CAPE CANAVERAL, FL. 32920

**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:

10,000 SHARES AT NO PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

AMY R KEALEY  
816 MYSTIC DRIVE  
UNIT # 301  
CAPE CANAVERAL, FL. 32920

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

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Registered Agent Signature: AMY R. KEALEY

### **Article VI**

The name and address of the incorporator is:

AMERICORP SERVICES, INC.  
236 WEST 26TH STREET  
SUITE 303  
NEW YORK, NEW YORK 10001

Incorporator Signature: ALEKSEY SHERRY

### **Article VII**

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

Title: DIR  
AMY R KEALEY  
816 MYSTIC DRIVE, UNIT # 301  
CAPE CANAVERAL, FL. 32920

### **Article VIII**

The effective date for this corporation shall be:

12/18/2006