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SECNETARY OF STATE
ALLAMASSEE FLORID.

D. WHITE JAN - 8 2007

Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd. Suite 210 West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093 Boca Raton (561) 391-0945 Miami (305) 266-6691 Fax (561) 697-4359

January 2, 2007

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

Subject: Green Recording Productions, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Michael C. Becker, C.P.A.

MCB/prw Enc.

ARTICLES OF INCORPORATION

<u>OF</u>

FILED

GREEN RECORDING PRODUCTIONS, INC.

07 JAN -5 PM 3: 33 SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: GREEN RECORDING PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1004 Green Pine, Unit D-1 West Palm Beach, FL. 33409

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joe Green 1004 Green Pine, Unit D-1 West Palm Beach, FL 33409

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joe Green 1004 Green Pine, Unit D-1 West Palm Beach, FL 33409

The undersigned have executed these Articles of Incorporation
this 2 rd day of Janvary, 2007.
'/
SIGNATURE
TITIF: President

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Green Recording Productions, Inc.
- 2. The name and address of the registered agent and office is:

Joe Green 1004 Green Pine, Unit D-1 West Palm Beach, FL 33409

SIGNATURE:

orporate Officer)

TITLE: -

TE. 1/2/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 EAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE/

DATE:

REGISTERED AGENT FILING FEE: \$35.00