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SECRETARY OF STATE TALLAHASSEE.FLORIDA

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COVER LETTER

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

SUBJECT: MusicXoft, Inc		
(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	JUDE SUFFIX)
Enclosed are an original and one (1) copy of the ar	ticles of incorporation an	d a check for:
\$70.00 S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Bruce M. Clark	e (Printed or typed)	
2636 Bent Hickory Ci	•	
Longwood, FL 32779	, State & Zip	
407 929 4134		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MusicXoft, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2636 Bent Hickory Circle Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software development and sales

ARTICLE IV SHARES

The number of shares of stock is:

125000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruce M Clark President 2636 Bent Hickory Circle Longwood, FL 32779

Robert M. Law Vice President 305 W. Artesia Street Ovledo, FL 32785

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patricia Clark 2636 Bent Hickory Circle Longwood, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce M Clark President 2636 Bent Hickory Circle Longwood, FL 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sidnature Registered Agent

Signature/Incorporator

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