

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SONGBIRD PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION

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For

Songbird Productions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Songbird Productions, Inc. Principal place of business is 5311 SW 38 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is for investments

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Israel Rosen, 5311 SW 38 Avenue, Fort Lauderdale, Florida 33312, from time to time the Corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the Initial Board of Directors is:

Israel Rosen, President
5311 SW 38 Avenue
Fort Lauderdale, Florida 33312

Judith Rosen, Treasurer
5311 SW 38 Avenue
Fort Lauderdale, Florida 33312

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Israel Rosen, 5311 SW 38 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on this 9th day of March 2007.


INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
Songbird Productions, Inc. is desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation has
named Israel Rosen as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and agree
to comply with the provisions of said Act.


REGISTERED AGENT