P07000043381

| (Requestor's Name) | | | | |
|-------------------------|----------------------|---|--|--|
| | | | | |
| (Ad | ldress) | | | |
| · | · | | | |
| | (dual-a-N | | | |
| (Ac | dress) | | | |
| | | | | |
| (Cit | ty/State/Zip/Phone # |) | | |
| | | | | |
| PICK-UP | WAIT | MAIL | | |
| | | | | |
| (P) | siness Entity Name | <u> </u> | | |
| (Bu | siness Entity Name |) | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies | _ Certificates of | f Status | | |
| | | *************************************** | | |
| ··· | | | | |
| Special Instructions to | Filing Officer: | ŀ | | |
| | | | | |
| | | | | |
| | | | | |
| | | • | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



500095649775

04/06/07--01019--004 **80.00



MRJ9

COVER LETTER

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

| SUBJECT: | Rhyme and Reason Records, Inc. | | | |
|--------------------------|---|--|---|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
| Enclosed are an original | inal and one (1) copy of the arti | cles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | ₹78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED | |
| FROM: | | M.C. Ehrlich | | |
| | Name (Printed or typed) | | | |
| | 4140 North 37th Avenue | | | |
| | Address | | | |
| | | ood, FL, 33021 | | |
| | City, | State & Zip | | |
| | (954) 559 - 1188 | | | |
| | Daytime T | elephone number | | |

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

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:

Rhyme and Reason Records, Inc.

07 APR -6 PH 2: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4140 North 37th Avenue Hollywood, FL, 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist local artists gain recognition in the community and to eventually get them signed to a larger and more prominent recording label.

ARTICLE IV SHARES

The number of shares of stock is:

2.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel M.C. Ehrlich - President and CEO

4140 North 37th Avenue Hollywood, FL, 33021

Joshua Seth Cohen - Vice President and CFO

4140 North 37th Avenue Hollywood, FL, 33021

ARTICLE VI REGISTERED AGENT

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

Daniel M.C. Ehrlich 4140 North 37th Avenue Hollywood, FL, 33021

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Daniel M.C. Ehrlich 4140 North 37th Avenue Hollywood, FL, 33021

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

Signature/Registered Agent-

April 4th, 2007

Date

April 4th, 2007

Date

Signature/Incorporator