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2007 APR 16 PM 2: 56 SECRETARY OF STATE TALL AHASSEF FLORIDA

T. Burch APR 16 2007



April 10, 2007

VIA U.S. MAIL
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302

RE: Articles of Incorporation of Titan Music, Inc.

Enclosed, please find the completed Articles of Incorporation of Titan Music, Inc. and a check in the amount of seventy-eight dollars and seventy-five cents (\$78.75).

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

DELANCYHILL, P.A.

-Mykeshia Culmer,

Legal Assistant to Marlon A. Hill

Encl.

FILED 2007 APR 16 PM 2: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF <u>TITAN MUSIC GROUP, INC.</u>

#### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is TITAN MUSIC GROUP, INC. Its principal office address and business mailing address is 1280 N.W. 95<sup>th</sup> Avenue, Plantation, FL 33322.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors and Officers shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors is:

Lisa Finzi
President/Secretary

1280 N.W. 95<sup>th</sup> Avenue Plantation, FL 33322

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750 Miami, FL 33131

Marlon A. Hill, Esq., Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for TITAN MUSIC GROUP, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated:  $\frac{\text{March}}{\text{M}}$ , 2007

Marlon A. Hill, Esq. Registered Agent