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COVER LETTER

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

SUBJECT: Mus	ic N' Motion, Inc.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
□ \$70.00	√ \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status PV PEOLUPED	
		ADDITIONAL CO	TRECORED	
,				
FROM: J	oseph Salvatore Parisi	Printed or typed)		
	14dito (i illiaca di typea)		
	544 NW 77th St.			
	A	ddress		
	Boca Raton, Fl. 33487	State & Zip	and the second s	-
	Cay, t	ours so Esp		
	561-869-0183			
	Daytime Te	lephone 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)

NAME ARTICLE I

The name of the corporation shall be:

Music N' Motion \ n e

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

544 NW 77th St.

Boca Raton, Fl. 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A for profit organization. THAT MANUFACTURS Specially Lighting Products

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph Salvatore Parisi - President 959 Evergreen Dr. Delray Beach, Fl. 33483

Joseph Parisi - Director 21720 Marigot Dr. Boca Raton, Fl. 33428

REGISTERED AGENT

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

Joseph Parisi 544 NW 77th St. Boca Raton, Fl. 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Parisi 544 NW 77th St.

Boca Raton, FL. 33487

Having been na	med as registered agent to accep	ot service of process for the a	bove stated corporation at th	e place designated in this
certificate. I am	familiar with and accept the app	ointment as registered agent a	ind agree to act in this capaci	ity

Signature/Registered Agent Signature/Incorporator