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August 14, 2007

**VIA OVERNIGHT MAIL**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Conversion of Other Business Entity:  
Double Platinum of the U.K., Ltd.;  
Double Platinum of Europe, Ltd.;  
Double Platinum of Spain, Ltd.;  
Double Platinum Productions, Inc.; and  
Erick Morillo, LLC.

Dear Sir or Madam:

Enclosed herewith please find the following to be filed accordingly on behalf of my client:

1. Certificate of Conversion for "Other Business Entity" Into a Florida Profit Corporation for:
  - a. Double Platinum of the U.K., Ltd.;
  - b. Double Platinum of Europe, Ltd.;
  - c. Double Platinum of Spain, Ltd.;
  - d. Double Platinum Productions, Inc.; and
  - e. Erick Morillo, LLC.;
2. Articles of Incorporation for:
  - a. Double Platinum of the U.K., Ltd.;
  - b. Double Platinum of Europe, Ltd.;
  - c. Double Platinum of Spain, Ltd.; and
  - d. Double Platinum Productions, Inc.;
3. Articles of Organization for Erick Morillo, LLC;

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4. Checks totaling \$635.00 to cover all fees for filings and Certified Copies; and
5. Self-addressed, stamped envelope for the return of all Certified Copies.

Thank you for your immediate attention.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a horizontal line and a small loop.

Jonathan Bloom

JB/em

Enc.

cc: Erick Morillo

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Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 607.1115, Florida Statutes.

#F05000001887

1. The name of the "Other Business Entity" is: Double Platinum of Europe, Ltd., a New Jersey corporation.
2. The "Other Business Entity" is a New Jersey corporation, first organized, formed or incorporated under the laws of the State of New Jersey on July 25, 2002
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: Double Platinum of Europe, Inc.

Signed this 30 day of July, 2007.

  
Sheila Morillo, President

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**ARTICLES OF INCORPORATION  
OF  
DOUBLE PLATINUM OF EUROPE, INC.**

The undersigned subscriber to these articles of incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the corporation is DOUBLE PLATINUM OF EUROPE, INC. (hereinafter, "Corporation").

**ARTICLE II – PURPOSE OF CORPORATION**

This corporation is organized for the following purposes:

- a. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III – PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 5660 La Gorce Drive, Miami Beach, Florida 33140.

**ARTICLE IV – INCORPORATOR**

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

Jonathan Bloom, Esq.  
Bloom Ballen & Freeling,  
Attorneys of Law  
2295 NW Corporate Blvd., Suite 117  
Boca Raton, Florida 33431

**ARTICLE V – DIRECTOR(S)**

The Director(s) of the Corporation shall be Sheila Morillo, at 199 Hackensack Plank Road, Weehawken, New Jersey 07087.

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## **ARTICLE VI – OFFICERS**

The officers of the Corporation shall be:

President: Sheila Morillo, 199 Hackensack Plank Road, Weehawken, New Jersey 07087.

Secretary: Sheila Morillo, 199 Hackensack Plank Road, Weehawken, New Jersey 07087.

## **ARTICLE VII – CORPORATE CAPITALIZATION**

7.1 The maximum number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

7.2 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.3 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify and reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

## **ARTICLE VIII – SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **ARTICLE IX - CORPORATE POWERS**

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE X – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE XI – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE XII – REGISTERED OFFICE AND AGENT**

The name and Florida street address of the initial registered agent of the corporation is Erick Morillo, 5660 La Gorce Drive, Miami Beach, Florida 33140.

## **ARTICLE XIII – BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

## **ARTICLE XIV – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE XV – AMENDMENT**

The corporation reserves the right to amend, adds to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

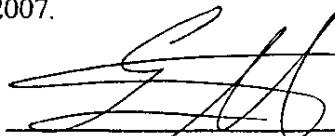
Executed by the undersigned on July 30, 2007.



Jonathan Bloom, Esq., Incorporator

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.

Executed by the registered agent on July 30, 2007.



Erick Morillo, Registered Agent

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