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O7 OCT 10 PM 2:34 SECRETARY OF STATE

#### Walter B. Lebowitz, JD, PhD

., Florida Licensed Real Estate Broker, Mortgage Broker, and, Business Broker, Florida Licensed and Bonded Public Adjuster, Director of Operations for "PLC Title Services"

October 4, 2006

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

Re: Children's Musical Network, INC.

#### Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new for Profit Corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

I CHECKED YOUR INTERNET CITE FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FOUND THAT THE NAME IS AVAILABLE.

If it is not, or if you have any question regarding the above, please call me at (305) 893-0000. I will accept a collect call if necessary. Thank you for your cooperation.

Yours yery truly,

Walter B. Lebowitz

### ARTICLES OF INCORPORATION OF CHILDREN'S MUSICAL NETWORK, INC.

ARTICLE I - NAME

The name of this Corporation is: CHILDREN'S MUSICAL NETWORK, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE .

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to Music, records, books, TV programs, Television, Cable, and the Production of Movies, Animations, Television programs and or commercials.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of common stock, at one thousandth of a cent (\$.0001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 448 N. W. 10<sup>th</sup> Avenue, Homestead Florida 33030, and the name of the initial registered agent of this corporation at that address is, Michael Van Schaick.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4), Director(s) constituting the initial Board of Directors. The number of

Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME ADDRESS Michael Van Schaick, 448 N. W.  $10^{\rm th}$  Avenue, Homestead Florida 33030. Director and President

Wesley Tam, 448 N. W. 10<sup>th</sup> Avenue, Homestead Florida 33030. Director and Secretary-Treasurer

Jeffrey Singleton, 448 N. W. 10<sup>th</sup> Avenue, Homestead Florida 33030. Director and Vice-President

James Becker, 448 N. W.  $10^{\rm th}$  Avenue, Homestead Florida 33030. Director and Vice-President

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Michael Van Schaick 448 N. W.  $10^{\rm th}$  Avenue, Homestead, FL 33030.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  $A_{r}^{\dagger}$  ticles of Incorporation this 4<sup>th</sup> day of October, 2007.

Subscriber, Michael Van Schaick

448 N. W. 10<sup>th</sup> Avenue
Homestead Florida 33030

## ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF INCORPORATION

I, Michael Van Schaick, having a business office at 448 N. W. 10<sup>th</sup> Avenue, Homestead Florida 33030, having been designated as the Registered Agent in the above and foregoing Articles, and the person authorized to accept service of process for the above stated Corporation at my business address say that I am familiar with and accept the duties, responsibilities and obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.

Michael Van Schaick

448 N. W. 10<sup>th</sup> Avenue

Homestead Florida 33030.

Date: October 4th 2007

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PAILLAHASSEE, FLORIG

c: RES AGENT