Electronic Articles of Incorporation For

P08000001200 FILED January 04, 2008 Sec. Of State

ERA MUSIC PUBLISHING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ERA MUSIC PUBLISHING, INC

Article II

The principal place of business address:

8820 FOUNTAINEBLEAU BLVD.

511

MIAMI, FL. 33172

The mailing address of the corporation is:

8820 FOUNTAINEBLEAU BLVD.

511

MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

MELVIN DIAZ 8820 FOUNTAINEBLEAU BLVD.

511

MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELVIN DIAZ

Article VI

The name and address of the incorporator is:

MELVIN DIAZ 8820 FOUNTAINEBLEAU BLVD. 511 MIAMI, FLORIDA 33172

Incorporator Signature: MELVIN DIAZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MELVIN DIAZ 8820 FOUNTAINEBLEAU BLVD. MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/02/2008