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2008 JAN - 10 P 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

88-01-1

2008

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

SUBJECT: Caffeine Recordings, Inc.

Enclosed are the original and two (2) copies of the articles of incorporation and a check for \$78.75 inclusive of the Filing Fee and Certified Copy.

FROM:
Michael Marsicano
1880 Staunton Avenue
Winter Park FL 32789
(407) 951 6160

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or chapter 621, F.S. (profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:
Caffeine Recordings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business/mailling address is:
1880 Staunton Ave. Winter Park, FL 32789

ARTICLE III - PURPOSE

This corporation may engage in the business of music production, music publishing, marketing and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have is one hundred (100) shares of common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President:

Michael Marsicano, 1880 Staunton Ave. Winter Park, FL 32789

Treasurer:

John DiBisceglie, 1708 Weltin St. Orlando, FL 32803

Clerk:

John DiBisceglie, 1708 Weltin St. Orlando, FL 32803

Directors:

Michael Marsicano, 1880 Staunton Ave. Winter Park, FL 32789

John DiBisceglie, 1708 Weltin St. Orlando, FL 32803

ARTICLE VI - REGISTERED AGENT

The name of the Registered Agent for the corporation is:
Michael Marsicano, 1880 Staunton Ave. Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:
Michael Marsicano, 1880 Staunton Ave. Winter Park, FL 32789

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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.

Michael Marsicano
Michael Marsicano/Registered Agent

1-7-08
Date

Michael Marsicano
Michael Marsicano/Incorporator

1-7-08
Date