

Florida Department of State
Division of Corporations
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To:
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mirror Music Entertainment Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
MIRROR MUSIC ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3290 LAKE HELEN OSTEEN ROAD
DELTONA, FLORIDA 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
TANNE BURNETT
3290 LAKE HELEN OSTEEN ROAD
DELTONA, FLORIDA 32738

DIRECTOR, VICE-PRESIDENT:
SCHENCA SARDINE
5540 WEST VIEW DRIVE
ORLANDO, FLORIDA 32810

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PAGE 2 MIRROR MUSIC ENTERTAINMENT, INC.

ARTICLE VI REGISTERED AGENT

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

TANNE BURNETT
3290 LAKE HELEN OSTEEN ROAD
DELTONA, FLORIDA 32738

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TANNE BURNETT
3290 LAKE HELEN OSTEEN ROAD
DELTONA, FLORIDA 32738

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.

Tanne Burnett
TANNE BURNETT / Registered Agent

1/14/08
Date

Tanne Burnett
TANNE BURNETT / Incorporator

1/14/08
Date

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