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12/12/07--01033--005 **8.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 4:40

gf 1/18/08

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

08 JAN 18 PM 4:40

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

SUBJECT: AFA Music Group, Ltd

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Jon Goldwater

Name (printed or typed)

30 Glenn street

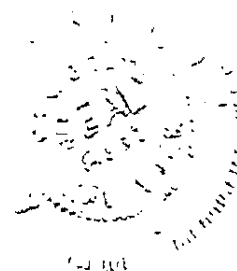
Address

White Plains, NY 10603

City, State & Zip

914-686-7100

Daytime Telephone Number





FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 4:40

December 13, 2007

JON GOLDWATER
30 GLENN STREET
WHITE PLAINS, NY 10603

SUBJECT: AFA MUSIC GROUP, LTD
Ref. Number: W07000060408

We have received your document for AFA MUSIC GROUP, LTD and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The document must state the number of shares of authorized stock.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 707A00069882

CERTIFICATE OF DOMESTICATION

The undersigned, Jon Goldwater, CEO,
(Name) (Title)

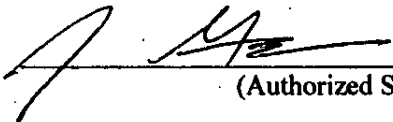
of AFA MUSIC GROUP, LTD a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 11, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AFA MUSIC GROUP, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is AFA MUSIC GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DOVER, DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of AFA MUSIC GROUP, LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of JANUARY, 2008.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 18 PM 4:41

ARTICLE I NAME

The name of the corporation shall be:

AFA MUSIC GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
30 Glenn Street, White Plains, NY 10603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Music Management and production

ARTICLE IV SHARES

The number of shares of stock is:

Authorized shares of common stock: 2,000,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jon Goldwater, CEO - 30 Glenn Street
White Plains, NY 10603

Tommy Henriksen, Sr VP, 30 Glenn Street
White Plains, NY 10603

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John May
128 Bay View Avenue
Vanderbilt Beach, Fla 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jon Goldwater
30 Glenn Street
White Plains, NY 10603

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

08 JAN 18 PM 4:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS