

**Electronic Articles of Incorporation
For**

P08000009023
FILED
January 24, 2008
Sec. Of State
jshivers

ERA MUSIC GROUP CORPORATION

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 GROUP CORPORATION

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. #511
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/23/2008