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SECRETARY OF STATE
DIVISION OF CORPORATION



A1A INCORPORATION SERVICES

6901 Okeechobee Boulevard, Suite J5 West Palm Beach, Florida 33411

> tel 800-494-3124 | fax 305-675-2811 |

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Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
SPOKENHEARD RECORDS LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 10/25/2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
SPOKEN.HEARD.RECORDS INC.
(Enter Name of Florida Profit Corporation)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
Signed this 17TH day of JANUARY , 20 08
Signature: X (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: ROJELIO CALVO JR Title: PRESIDENT

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:

SPOKEN.HEARD.RECORDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12210 SW 185 TERR. MIAMI, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity 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

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

PRESIDENT/DIRECTOR:

ROJELIO CALVO JR 12210 SW 185 TERR. MIAMI, FL 33177

VICE-PRESIDENT:/DIRECTOR

JOESEPH CHARLES BRITZ JR 12210 SW 185 TERR. MIAMI, FL 33177

DIRECTOR

ADRIAN CALVO

12470 SE 185[™] TERR.

MIAMI, FL 33177

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FFB -6 PM 12: 31

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FLORIDA 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROJELIO CALVO JR 12210 SW 185 TERR. MIAMI, FL 33177 08 FEB - 6 PM 12: 31

ISION OF CORPORATION

Having been named as registered agent to accept service of process for the above 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.

A1A REGISTERED AGENT/ REGISTERED AGENT

DATE

ROJELIO CALVIO JR./ INCORPORATOR

DATE