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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

**OUTLET MUSIC, CORP.** 

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# ARTICLES OF INCORPORATION OF

OUTLET MUSIC, CORP.

ARTICLE I - NAME

The name of this Corporation is

OUTLET MUSIC, CORP.

ARTICLE II - DURATION

FILED

2008 FEB 27 PM 1: 38

SECRETARY OF STATE
TALLAHASSEF FE ORIGINA

This Corporation shall exist perpenually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

#### ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

777 NW 72<sup>ND</sup> Ave Suite# 3009 Miami, FL 33126

The name of the initial Registered Agent of this

Corporation is:

SERGIO DI NARDO JR.

MICHAEL K. FISH CPA, P.A. 7700 N KENDALL DRIVE # 503 MIAMI, FL 33156

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

# SERGIO DI NARDO JR.

777 NW 72<sup>nd</sup> Ave Suite# 3009 Miami, FL 33126

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

## SERGIO DI NARDO JR.

777 N.W. 72<sup>nd</sup> Ave Suite# 3009 Miami, FL 33126

#### ARTIÇLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

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The Corporation shall indomnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 27 day of February, 2008

SERGIO DIWARDO IR.

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 12 day of February, 2008

SERGIO DI NUKDO JR.

Registered Agent

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