

Electronic Articles of Incorporation For

P08000027317
FILED
March 14, 2008
Sec. Of State
bmcknight

CUSTOM SHOP GUITARS OF MIAMI BEACH, INC.

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:

CUSTOM SHOP GUITARS OF MIAMI BEACH, INC.

Article II

The principal place of business address:

1900 PURDY AVE
STE 1215
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1900 PURDY AVE
STE 1215
MIAMI BEACH, FL. US 33139

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:

1000 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

JEREMY WACHTEL
1900 PURDY AVE
STE 1215
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000027317
FILED
March 14, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JEREMY WACHTEL

Article VI

The name and address of the incorporator is:

ISAAC MATZ PA
2742 BISCAYNE BLVD

MIAMI FL 33137

Incorporator Signature: ISAAC MATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEREMY WACHTEL
1900 PURDY AVE STE 1215
MIAMI BEACH, FL. 33139 US

Title: VP
ERIC BERMAN
11657 NE 18TH DR
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

03/14/2008