

**Electronic Articles of Incorporation
For**

P08000061612
FILED
June 25, 2008
Sec. Of State
clewis

THAT'S MY SONG ENTERTAINMENT CORP

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:

THAT'S MY SONG ENTERTAINMENT CORP

Article II

The principal place of business address:

1080 S MILITARY TR
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

1080 S MILITARY TR
WEST PALM BEACH, FL. 33415

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

Article V

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

VICTORIA D FOSTER
1961 BRANDYWINE RD
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: VICTORIA D FOSTER

Article VI

The name and address of the incorporator is:

VICTORIA D FOSTER
1961 BRANDYWINE RD

WEST PALM BEACH, FL 33409

Incorporator Signature: VICTORIA D FOSTER

Article VII

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

Title: P,D
VICTORIA D FOSTER
1961 BRANDYWINE RD
WPB, FL. 33409

Title: VP,D
VICTORIA D FOSTER
1961 BRANDYWINE RD
WPB, FL. 33409

Title: T,D
VICTORIA D FOSTER
1961 BRANDYWINE RD
WPB, FL. 33409

Title: S,D
VICTORIA D FOSTER
1961 BRANDYWINE RD
WPB, FL. 33409

Article VIII

The effective date for this corporation shall be:

07/01/2008