

**Electronic Articles of Incorporation
For**

P08000079777
FILED
August 27, 2008
Sec. Of State
jshivers

400 HORSES MUSIC, 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:

400 HORSES MUSIC, INC.

Article II

The principal place of business address:

12864 BISCAYNE BLVD
369
MIAMI, FL. 33181

The mailing address of the corporation is:

C/O 521 FIFTH AVENUE
28TH FLOOR
NEW YORK, NY. 10175

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:

2000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: /JUDITH A. CARKNER/

Article VI

The name and address of the incorporator is:

CRAIG M. SPIERER, ESQ.
MCCUE SUSSMANE & ZAPFEL, P.C., 521 FIFTH AVENUE
28TH FLOOR
NEW YORK, NEW YORK 10175

Incorporator Signature: /CRAIG M. SPIERER/