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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

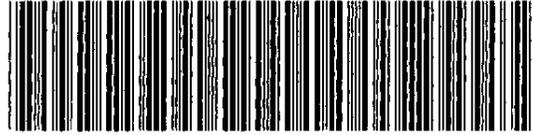
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP -4 AM 8:01

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-Songs Entertainment Co.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROSEMARY RODGERS

Name (Printed or typed)

5910 SW 157 Place

Address

Miami, Florida , 33193

City, State & Zip

786-564-1283

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

E-Songs Entertainment Co.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5910 SW 157 Place
Miami, Florida, 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rosemary Rodgers
5910 SW 157 Place
Miami, Florida, 33193
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shirley Rodgers
2761 SW 152 Court
Miami, Florida 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosemary Rodgers
5910 SW 157 Place
Miami, Florida, 33193

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

Shirley Rodgers

Signature/Registered Agent

09/01/2008

Date

Rosemary Rodgers

Signature/Incorporator

9/1/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA