

**Electronic Articles of Incorporation
For**

P08000085856
FILED
September 18, 2008
Sec. Of State
jshivers

ONE SONG 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:

ONE SONG INC

Article II

The principal place of business address:

5650 NW 74TH PLACE
306
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5650 NW 74TH PLACE
306
COCONUT CREEK, FL. US 33073

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:

100

Article V

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

KARL A WRIGHT
5650 NW 74TH PLACE
306
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: KAWRIGHT

Article VI

The name and address of the incorporator is:

KARL A WRIGHT
5650 NW 74TH PLACE
306
COCONUT CREEK, FL 33073

Incorporator Signature: KAWRIGHT

Article VII

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

Title: P
KARL A WRIGHT
5650 NW 74TH PLACE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

09/18/2008