# P080001098/6

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SECRETARY OF STATE

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1.108-5491-7 WH

### LAW OFFICE OF ALLEN JACOBI ENTERTAINMENT LAW

**ALLEN L. JACOBI** 

MARJORIE KLEIN

December 3, 2008

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

To Whom It May Concern,

Attached please find the Articles of Incorporation for Cyti Slic Music, Inc. Please forward a Certificate of Status to the undersigned.

Thank You,

Marjorie Klein



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2008

MARJORIE KLEIN 11077 BISCAYNE BLVD., SUITE 200 MIAMI, FL 33161

SUBJECT: CYTI SLIC MUSIC, INC. Ref. Number: W08000054967

We have received your document for CYTI SLIC MUSIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 308A00059951

APPROVED AND FILED

## ARTICLES OF INCORPORATION OF CYTI SLIC MUSIC, INC., A FLORIDA CORPORATION

SECRETARY OF STATE TALLANASSEE, FLORIDA

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

Article I Name

The name of the Corporation is Cyti Slic Music, Inc.

#### Article II Principal Office and Address

The address of the principal office of the corporation is 952 Cotton Bay Drive East #1910, West Palm Beach, FL 33127, and the mailing address of the corporation is 952 Cotton Bay Drive #1910, West Palm Beach, FL 33127.

Article III Duration

The term of existence of the Corporation shall be perpetual, and the corporate existence will commence on the filing of these articles by the Department of State.

#### Article IV Nature of Business

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporations is authorized to transact, shall be as follows:

- 1. To engage in the business of a music publishing company;
- 2. To engage in any other activity or business authorized under the Florida Statutes;
- 3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do;
- 4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so ac-

quired;

- 5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts;
- 6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit; and
- 7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

#### Article V Authorized Shares

The corporation is authorized to issue five hundred (500) shares of common stock, having par value of one dollar (\$1.00) a share.

Article VI Officers

The names and addresses of the initial officers are:

Dothan Richardson President 952 Cotton Bay Drive East #1910 West Palm Beach, Florida 33406

#### Article VI Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

#### Article VII Registered Office and Agent

Suite 200, Miami, FL 33161. The initial registered agent of the Corporation at that address shall be the Law Office of Allen Jacobi.
***************************************
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.

Signature of Registered Agent

#### Article VIII Incorporators

The names and addresses of the incorporators are:

Dothan Richardson 952 Cotton Bay Drive East #1910 West Palm Beach, Florida 33406

IN WITNESS WHEREOF, we have subscribed our names as of December 3, 2008.

Dothan Richardson, Incorpora

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