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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

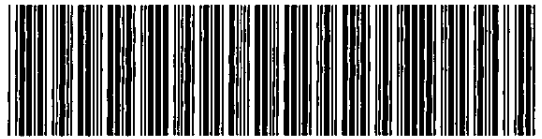
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12/11/08--01028--021 **78.75

APPROVED
AND
FILED
08 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2008

THRE LAW OFFICE OF ERIC V. HIRES, LLC
% ERIC V. HIRES
2739 TAYLOR AVENUE
ORLANDO, FL 32806

SUBJECT: JUDAH MUSIC FACTORY, INC.
Ref. Number: W08000055294

We have received your document for JUDAH MUSIC FACTORY, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 808A00060235

The Law Office of Eric V. Hires, LLC

2739 Taylor Avenue, Orlando, Florida 32806

www.HiresLegal.com

Tax ID: 30-047795

Eric V. Hires, Attorney at Law
Certified NFLPA Contract Advisor
Eric@HiresLegal.com

Michelle Barreto
Legal Assistant/Asistente Legal
Michelle@HiresLegal.com

Please direct all mail to:

Post Office Box 568943
Orlando, FL 32856-8943

Telephone: 407.841.1902
Facsimile: 407.841.1906
Toll Free: 866.934.ERIC

December 17, 2008

Ms. Loria Poole
Regulatory Specialist II
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DEPARTMENT OF STATE
08 DEC 19 AM 11:56

RE: Judah Music Factory, Inc.

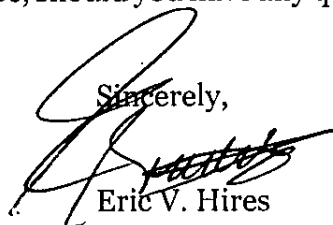
Dear Ms Poole:

Pursuant to your letter of December 12, 2008, I have enclosed a copy of your letter and the revised Documents reflecting the street address for the principal office. I have enclosed sufficient copies of the document to provide a certified copy.

Also, my check in the amount of \$78.75 for filing was previously provided with my prior correspondence of December 8, 2008.

I believe this satisfies the requirements to have these documents properly recorded and the company formed. Of course, should you have any questions, please do not hesitate to contact me.

Sincerely,



Eric V. Hires

EVH/tbm
Enclosures
088480

ARTICLES OF INCORPORATION OF JUDAH MUSIC FACTORY, INC.

The under signed, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be **Judah Music Factory, Inc.**

ARTICLE II: DURATION OF BUSINESS

The term of existence shall begin December 8, 2008, and shall be perpetual.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be and is to engage in the production, sales and distribution of written material, music and other music related material. in all forms (i.e., cd, video, digital, mp3, etc).

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock. Such shares shall be single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V: ADDRESS

The principal office of this corporation shall be located in Orlando, County of Orange, State of Florida, and the post office address of said principal office of the corporation shall be 7601 Forrest City Road, Orlando, FL 32810.

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TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT

The name of the Registered Agent of is Eric V. Hires. The street address of the Registered Office is 2739 Taylor Avenue, Orlando, Florida 32806.

ARTICLE VII: DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Clint S. Brown	7601 Forrest City Road Orlando, FL 32810

ARTICLE VIII: OFFICERS

The Officers of the corporation shall be President, Secretary and Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may seem expedient to the Board.

ARTICLE IX: INCORPORATORS

The names and street addresses of the Incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric V. Hires	2739 Taylor Avenue Orlando, FL 32806

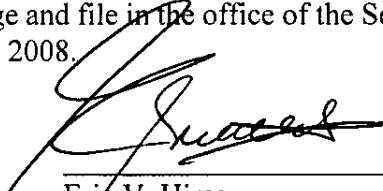
ARTICLE X: SEAL

The seal of the corporation shall be circular with the name Judah Music Factory, Inc., around the border and "Florida Seal, 2008" in the center.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to reservation.

IN WITNESS WHEREOF, the undersigned, as the incorporators of the above named corporation, does hereby subscribe, acknowledge and file in the office of the Secretary of State for the State of Florida this 17 day of December, 2008.


Eric V. Hires

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, personally appeared Eric V. Hires, who is personally known by me and who executed the foregoing Articles of Incorporation for Judah Music Factory, Inc., and who acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal, this the 17 day of December, 2008, in the aforesaid county and state.


NOTARY PUBLIC
My commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

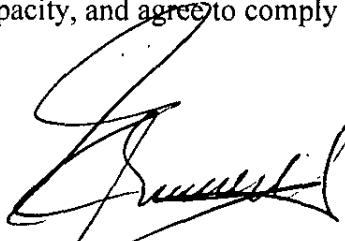
OF

JUDAH MUSIC FACTORY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, Judah Music Factory, Inc., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7601 Forrest City Road, Orlando, FL 32860, has named Eric V. Hires, Esquire, located at 2739 Taylor Avenue, Orlando, FL 32806, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Eric V. Hires

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

88 DEC 11 PM 3:50

APPROVED
AND
FILED