# **Electronic Articles of Incorporation For**

P09000022106 FILED March 10, 2009 Sec. Of State rdunlap

TORCHSONG ENTERTAINMENT 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:

TORCHSONG ENTERTAINMENT INC.

## **Article II**

The principal place of business address:

2400 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL. 33006

The mailing address of the corporation is:

565 OAKS LANE 311 POMPANO BEACH, FL. 33069

# **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:

BRIAN R GOLDSTEIN 565 OAKS LANE 311 POMPANO BEACH, FL. 33069 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN ROBERT GOLDSTEIN

# **Article VI**

The name and address of the incorporator is:

BRIAN ROBERT GOLDSTEIN 565 OAKS LANE 311 POMPANO BEACH, FL. 33069

Incorporator Signature: BRIAN ROBERT GOLDSTEIN

### **Article VII**

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

Title: P TED GOLDSTEIN 565 OAKS LANE #311 POMPANO BEACH, FL. 33069

Title: VP BRIAN R GOLDSTEIN 565 OAKS LANE #311 POMPANO BEACH, FL. 33069

#### **Article VIII**

The effective date for this corporation shall be:

03/10/2009