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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MIRELLEMUSIC, INC**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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2009

**ARTICLE OF INCORPORATION  
OF  
MIRELLEMUSIC, INC**

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TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE ONE**

***THE NAME OF THE CORPORATION: MIRELLEMUSIC, INC***

**ARTICLE TWO**

**THE DURATION OF THE CORPORATION IS PERPETUAL**

**ARTICLE THREE**

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:**

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH *Entertainment & Music*.**
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.**

**ARTICLE FOUR**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS **1000 SHARES**. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF **\$1.00****

**ARTICLE FIVE**

**THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS 933 Manatee Way, Hollywood, FL 33019 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Mirelle Teixeira**

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

**PRESIDENT:** Mirelle Teixeira, 933 Manatee Way, Hollywood, FL 33019

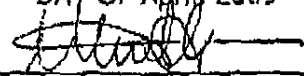
**SECRETARY:**

**TREASURER:**

**VICE PRESIDENT:**

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Mirelle Teixeira, 933 Manatee Way, Hollywood, FL 33019 IS OF, THE  
UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION  
AT DADE COUNTY, FLORIDA THIS 1<sup>st</sup> DAY OF April, 2009

X 

INCORPORATOR  
Mirelle Teixeira

STATE OF FLORIDA

*BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE  
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED*

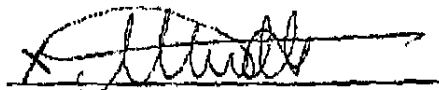
Mirelle Teixeira

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE  
ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION. *IN EYEWITNESS  
WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 1<sup>st</sup> DAY  
OF April 2009*

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.



REGISTERED AGENT  
Mirelle Teixeira

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Mirelle Teixeira KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 1<sup>st</sup> DAY OF April, 2009

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

COMMISSION EXPIRES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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