

**Electronic Articles of Incorporation
For**

P09000038226
FILED
April 29, 2009
Sec. Of State
jshivers

AMERICAN BIG BAND HALL OF FAME 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:

AMERICAN BIG BAND HALL OF FAME INC

Article II

The principal place of business address:

608 SW 75TH TER
NORTH LAUDERDALE, FL. US 330681352

The mailing address of the corporation is:

608 SW 75TH TER
NORTH LAUDERDALE, FL. US 330681352

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:

1

Article V

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

CLIFF A OSTERMEYER
608 SW 75TH TER
NORTH LAUDERDALE, FL. 330681352

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

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Registered Agent Signature: CLIFF AYERS OSTERMEYER

Article VI

The name and address of the incorporator is:

CLIFF AYERS OSTERMEYER
608 SW 75TH TER

NORTH LAUDERDALE, FL 330681352

Incorporator Signature: CLIFF AYERS OSTERMEYER

Article VII

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

Title: P
CLIFF A OSTERMEYER
608 SW 75TH TER
NORTH LAUDERDALE, FL. 330681352 US

Title: VP
CLARK OSTERMEYER
522 KINSMOOR AV
FORT WAYNE, IN. 468071832 US

Title: ES
ANITA D REVELL
30 BALFOUR RD W
PALM BEACH GARDENS, FL. 334187091 US

Title: S
HAROLD E NORD JR
5128 E 2ND ST
TUCSON, AZ. 857111309 US

Article VIII

The effective date for this corporation shall be:

04/29/2009