

**Electronic Articles of Incorporation
For**

P09000073159
FILED
September 01, 2009
Sec. Of State
bmcknight

MAMA'S VINTAGE GUITARS, CORP.

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:

MAMA'S VINTAGE GUITARS, CORP.

Article II

The principal place of business address:

1450 BRICKELL BAY DRIVE
SUITE # 1210
MIAMI, FL. 33131

The mailing address of the corporation is:

1450 BRICKELL BAY DRIVE
SUITE # 1210
MIAMI, FL. 33131

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:

1,000

Article V

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

NOEL MIJARES
5810 BISCAYNE BLVD.
MIAMI, FL. 33137

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

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Registered Agent Signature: NOEL MIJARES

Article VI

The name and address of the incorporator is:

NOEL MIJARES
5810 BISCAYNE BLVD.

MIAMI, FL 33137

Incorporator Signature: NOEL MIJARES

Article VII

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

Title: PD
NOEL MIJARES
5810 BISCAYNE BLVD.
MIAMI, FL. 33137

Title: VPD
ANDREW R NEWMAN
1450 BRICKELL BAY DRIVE, SUITE 1210
MIAMI, FL. 33132

Title: T
PETER ZOMPA
1450 BRICKELL BAY DRIVE, SUITE 1210
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

09/01/2009