

Electronic Articles of Incorporation For

P09000101153
FILED
December 17, 2009
Sec. Of State
dwhite

BREATHE RECORDS PRODUCTION, 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:

BREATHE RECORDS PRODUCTION, INC

Article II

The principal place of business address:

7000 ISLAND BOULEVARD
507
AVENTURA, FL. 33160

The mailing address of the corporation is:

7000 ISLAND BOULEVARD
507
AVENTURA, FL. 33160

Article III

The purpose for which this corporation is organized is:

PRODUCING & COMPOSING MUSIC. DEVELOPING APPLICATIONS FOR
CELL PHONES.

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:

CARLA BERKOWITZ
7000 ISLAND BOULEVARD
507
AVENTURA, FL. 33160

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

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Registered Agent Signature: CARLA BERKOWITZ

Article VI

The name and address of the incorporator is:

CARLA BERKOWITZ
7000 ISLAND BOULEVARD
507
AVENTURA, FL 33160

Incorporator Signature: CARLA BERKOWITZ

Article VII

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

Title: P
CARLA BERKOWITZ
7000 ISLAND BOULEVARD
AVENTURA, FL. 33160 US

Title: VP
ROGER HATFIELD
3108 GLENEAGLE DRIVE
FINDLAY, OH. 45840

Article VIII

The effective date for this corporation shall be:

12/15/2009