

**Electronic Articles of Incorporation
For**

P10000049330
FILED
June 10, 2010
Sec. Of State
rdunlap

KEITH ROSS MUSIC PUBLISHING, 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:

KEITH ROSS MUSIC PUBLISHING, INC.

Article II

The principal place of business address:

1941 SOUTH OAK HAVEN CIRCLE
N. MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1941 SOUTH OAK HAVEN CIRCLE
N. MIAMI BEACH, FL. US 33179

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:

60 NO PAR VALUE

Article V

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

KEITH ROSS
1941 SOUTH OAK HAVEN CIRCLE
N. MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: KEITH ROSS

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVENUE

ALBANY, NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

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

Title: P,D
KEITH ROSS
1941 SOUTH OAK HAVEN CIRCLE
N. MIAMI BEACH, FL. 33179 US