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DIVISION OF CORPORATIONSFLORIDA PROFIT/NON PROFIT CORPORATION  
TRIARCHY MUSIC, INC.

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**ARTICLES OF INCORPORATION  
OF**

**TRIARCHY MUSIC, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is TRIARCHY MUSIC, INC., and mailing address of this corporation shall be: 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is: Alberto M. Beeck and the name of the initial registered agent of this corporation is Alberto M. Beeck at: 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149.

Prepared by: VILA, PADRON & DIAZ, P.A.  
Oscar J. Vila, Esq.  
2320 Ponce de Leon Boulevard  
Coral Gables, FL 33134  
(305) 461-4888

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**ARTICLE VI**

**INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is: **Alberto M. Beeck, 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149.**

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

**ALBERTO M. BEECK  
BRYANT MAURI**

at: 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149.

**ARTICLE VIII**

**INITIAL OFFICERS**

The names and addresses of the Initial Officers shall be:

**ALBERTO M. BEECK, President, Director  
BRYANT MAURI, Vice President, Director**

at: 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149.

**ARTICLE IX**

**BY-LAWS**

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

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ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th of July, 2010.

BY: 

Alberto M. Beeck  
Incorporator

CERTIFICATE OF REGISTERED AGENT  
OF  
TRIARCHY MUSIC, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That TRIARCHY MUSIC, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149 has named Alberto M. Beeck at 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 9th day of July, 2010.

BY: 

Alberto M. Beeck

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DIVISION OF CORPORATIONS

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