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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
lions den recording studio, inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

LIONS DEN RECORDING STUDIO, INC.

16115 S.W. 117th AVENUE
STE A21
MIAMI, FL 33177

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** shares.

Article 3: Registered Agent Name and Office:

STELLA McLAUGHLAN
16115 S.W. 117th AVENUE
STE A21
MIAMI, FL 33177

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
STEPHEN MARLEY
16115 S.W. 117th AVENUE STE A21
MIAMI, FL 33177

VICE PRESIDENT
DAMIAN MARLEY
16115 S.W. 117th AVENUE STE A21
MIAMI, FL 33177

SECRETARY/TREASURER
JULIAN MARLEY
16115 S.W. 117th AVENUE STE A21
MIAMI, FL 33177

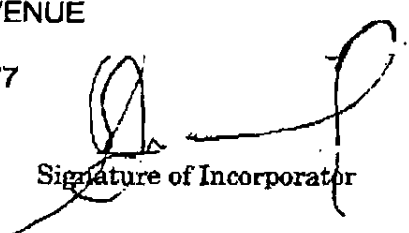
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Article 5: Incorporator Name and Address:

STEPHEN MARLEY
16115 S.W. 117th AVENUE
STE A21
MIAMI, FL 33177

In witness whereof, I have subscribed my name:

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Signature of Incorporator