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FLORIDA PROFIT/NON PROFIT CORPORATION  
ROCK SOUL RADIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**  
**OF**  
**ROCK SOUL RADIO, INC.**

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ALLAHACSSITE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

ROCK SOUL RADIO, INC.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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**ARTICLE V - PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

8011 Midnight Pass Road  
Sarasota, Florida 34242

and, the mailing address of this Corporation shall be:

3 Ridge Crest Road  
Saddle River, New Jersey 07458

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent and street address of the registered office of this Corporation is:

Cheryl L. Gordon  
240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Lori C. Sack  
3 Ridge Crest Road  
Saddle River, New Jersey 07458

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Lori C. Sack  
3 Ridge Crest Road  
Saddle River, New Jersey 07458

The undersigned has executed these Articles this 4th day of February, 2014.

Lori C. Sack  
Lori C. Sack

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for ROCK SOUL RADIO, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 2/4/14

Cheryl L. Gordon  
Cheryl L. Gordon

"REGISTERED AGENT"

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