

**Electronic Articles of Incorporation
For**

P15000007975
FILED
January 26, 2015
Sec. Of State
sgilbert

BOARD MEMBERS MUSIC GROUP

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:

BOARD MEMBERS MUSIC GROUP

Article II

The principal place of business address:

200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL. 33131

The mailing address of the corporation is:

2390 JEFFERSON AVE
APT#3
WASHINGTON, PA. 15301

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:

1.00

Article V

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

ALLEN R JOHNSON
200 SOUTH BISCAYNE
SUITE 2790
MIAMI, FL. 33131

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

Registered Agent Signature: ALLEN R. JOHNSON

Article VI

The name and address of the incorporator is:

ALLEN JOHNSON
2390 JEFFERSON AVE
APT#3
WASHINGTON, PA 15301

Electronic Signature of Incorporator: ALLEN R. JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ALLEN R JOHNSON
200 SOUTH BISCAYNE SUITE 2790
200 SOUTH BISCAYNE, FL. 33131

Title: VP
SHAWN BOOTH
200 SOUTH BISCAYNE SUITE 2790
MIAMI, FL 33131, FL. 33131

Title: COO
MARSHA COLLINS
200 SOUTH BISCAYNE SUITE 2790
MIAMI, FL 33131, FL. 33131

Title: SEC
BERNADETTE BRADLEY
200 SOUTH BISCAYNE SUITE 2790
MIAMI, FL. 33131

Title: DIR
TRAVIS COOLEY
200 SOUTH BISCAYNE SUITE 2790
MIAMI, FL. 33131

Title: CFO
MAR WALDLEY
200 SOUTH BISCAYNE SUITE 2790
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/24/2015