

P150000013665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

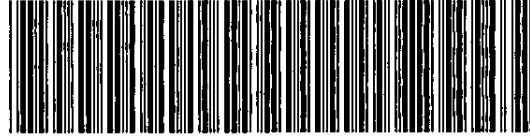
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
15 FEB -2 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

MD 2/10

NEWLON

LAW OFFICE, P.A.

14141 5th Street
Dade City, FL 33525

352-437-4829 Tel.
352-437-4873 Fax

January 28, 2015

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Domestication of Foreign Corporation
THEMUSICHOUSE.COM, Inc.

Dear Sir or Madam:

We have enclosed for filing an original and one copy of the Certificate of Domestication and Articles of Incorporation of THEMUSICHOUSE.COM, Inc., a foreign corporation seeking Florida domestication.

We are also enclosing a check for payment of the following fees:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Certificate of Status	\$8.75
<u>TOTAL</u>	<u>\$137.50</u>

Unless you are required to send the Certificate of Status to the corporate address, please return it to our office at your earliest convenience.

Should you have questions or require anything additional, please do not hesitate to contact us.

Sincerely,



Jonathan W. Newlon

Enclosures

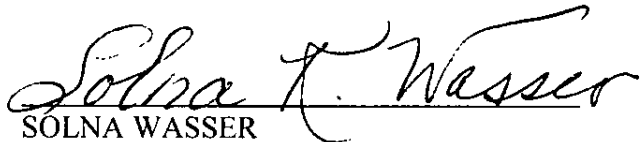
CERTIFICATE OF DOMESTICATION

The undersigned, SOLNA WASSER, as Chief Executive Officer of
THEMUSICHOUSE.COM, INC., a foreign corporation, in accordance with section 607.1801,
Florida Statutes, does hereby certify:

15 FEB - 2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was June 3, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THEMUSCHOUSE.COM, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed with this certificate, pursuant to sections 607.0202 and 607.0401, Florida Statutes, is THEMUSICHOUSE.COM, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of **NEW YORK**
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to section 607.1801, Florida Statutes.

I am the duly-appointed Chief Executive Officer of THEMUSICHOUSE.COM, INC.,
and I am authorized to sign this Certificate of Domestication on behalf of the corporation and
have done so this the 26 day of January, 2015.


SOLNA WASSER

**ARTICLES OF INCORPORATION
OF
THEMUSICHOUSE.COM, INC.**

THE UNDERSIGNED, acting as the sole Incorporator of **THEMUSICHOUSE.COM, INC.**, under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
Name

The name of the Corporation is THEMUSICHOUSE.COM, INC.

ARTICLE II
Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$0.01 per share.

ARTICLE IV
Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

ARTICLE V
Principal Office

The address of the principal office of the Corporation is 31726 Sylvian Lane, Dade City, Florida 33525.

ARTICLE VI
Mailing Address

The mailing address of the Corporation is 31726 Sylvian Lane, Dade City, Florida 33525.

15 FEB -2 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 12754 Timber Run, Dade City, Florida 33525, and the initial registered agent at such address is RONALD WASSER.


ARTICLE VIII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Three (3). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than One (1). The names of the people who are to serve as the initial Directors until the first annual meeting of the shareholders of the Corporation or until a successor Director or Directors are elected and shall qualify are SOLNA WASSER, RONALD WASSER, and LAURA STERN.

ARTICLE IX
Incorporator

The name and address of the sole Incorporator of the Corporation is Jonathan W. Newlon, 14141 5th Street, Dade City, Florida 33525.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation have been signed by the undersigned Incorporator as of the 26 day of January, 2015.




Jonathan W. Newlon, Incorporator

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of THEMUSICHOUSE.COM, INC.

Dated this 26 day of January, 2015.



RONALD WASSER
Registered Agent