

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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98 MAR 18 PM 3:23

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Soft Monkey Music, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

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**ARTICLES OF INCORPORATION**

**OF**

**SOFT MONKEY MUSIC, INC.**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SOFT MONKEY MUSIC, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1007 S.W. 18th Street  
Ft. Lauderdale, Florida 33315**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Andrew B. Peretz, Esq.  
BARRETT GRAVANTE CARPINELLO & STERN, LLP  
One East Broward Blvd.  
Suite 620  
Ft. Lauderdale, Florida 33301**

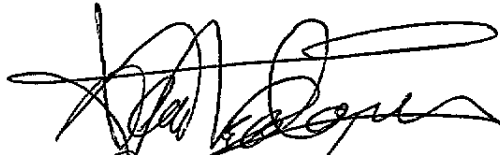
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dean Madonia  
c/o Andrew B. Peretz, Esq.  
**BARRETT GRAVANTE CARPINELLO & STERN LLP**  
One East Broward Blvd. - Suite #620  
Ft. Lauderdale, Florida 33301

The undersigned has(have) executed these Articles of Incorporation this

4<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
PRESIDENT / SECRETARY  
Signature/Title

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**SOFT MONKEY MUSIC, INC.**

2. The name and address of the registered agent and office is:

Andrew B. Peretz, Esq.  
**BARRETT GRAVANTE CARPINELLO & STERN, LLP**  
One East Broward Blvd.  
Suite 620  
Ft. Lauderdale, Florida 33301

SIGNATURE

  
Dean Madonia

TITLE:

President / Secretary

DATE

3/4/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

  
Andrew B. Peretz

DATE

3/2/98

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