LAW OFFICES

Jean S. Perwin

INGRAHAM BUILDING . SUITE 623 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131

(305) 372-1630 · FAX (305) 381-9834

November 19, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

-11/23/98--01038--004 ****122.50 *****78.75

Cedar Music Corporation

Dear Sir or Madam:

Enclosed please find:

- 1. Articles of Incorporation on behalf of Cedar Music Corporation.
- 2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

JEAN S. PERWIN

JSP:alc Enclosures

ARTICLES OF INCORPORATION OF

CEDAR MUSIC CORPORATION



ARTICLE I - NAME

The name of the corporation is **Cedar Music Corporation** and the principal address of the corporation is: 1069 N.E. 91 Terrace, Miami Shores, Florida 33138.

ARTICLE II - DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon November 15, 1998.

ARTICLE III - PURPOSES

The purpose or purposes for which the corporation is organized are music publishing and any other lawful purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of common stock (1,000) par value \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The street address and city of the registered office of the corporation is 1069 N.E. 91 Terrace, Miami Shores, Florida 33138 and the name of its initial registered agent at such address is **Michael Suman**.



ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is:

Michael Suman 1069 N.E. 91 Terrace Miami Shores, Florida 33138

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 3rd day of November 1998.

Michael Suman

STATE OF FLORIDA)
COUNTY OF DADE)
SS.

The foregoing was acknowledged before me this 3rd day of November 1998, by Michael Suman, who is personally known to me or who has produced Druvere as identification and who did/did not take an oath.

NO TARY PUBLIC

NAME OF NOTARY: Ruth Loretta Duffy

COMMISSION NO.: <u>CC 744772</u>

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

THAT, Cedar Music Corporation desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office 1069 N.E. 91 Terrace, Miami Shores, Florida 33138, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael D.S

