

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011657 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL MUSICNET.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70,00

B. McKnight MAY 1 7 1999

1 of 2

P.01/05

202 24T 3570

5/14/99 1:57 PM

· (h).

H99000011657

ARTICLES OF INCORPORATION OF GLOBAL MUSICNET.COM, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Global Musicnet.Com, Inc.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of stock at \$.01 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

Prepared by: Richard Baron, Esq.
Baron & Cliff
11077 Biscayne Boulevard
Euite 307
Mismi, Florida 33161
Ph. (305) 893-2535

H99000011657

H99000011657

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 13630 58th Street N., Suite 108, Clearwater, Fl 33760.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Richard Baron, 11077 Biscayne Blvd., Suite 307, Miami, Florida 33161

Sam Winer, 13630 58th Street N., Suite 108, Clearwater, Fl 33760.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

Richard Baron, 11077 Biscayne Blvd., Miami, Florida 33161

H99000011657

H99000011657

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Baron & Cliff, P.A., 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.

RICHARD BARON

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RICHARD BARON, to me known to be the person described in and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 10th day of April, 1999.

NOTARY PUBLIC STATE OF FLORIDA

EXPRES SEP 14, 2001 BOILES THE ATLANTIC BENEFING CO., HIC

3 1199000011657

MAY-14-1999 14:20

H99000011657

I, Richard Baron, having been designate of process for Global Musicnet.Com, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the property and complete performance of my duties.

RICHARD BARON, Registered Agent

99 MAY I 4 AH 9: 34
SECRLIANY OF STATE

H99000011657