

**ALLEN L. JACOBI**  
A Professional Association

99000066387

June 14, 1999

Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

400002934954--1  
-07/19/99--01103--005  
\*\*\*\*\*73.50 \*\*\*\*\*73.50

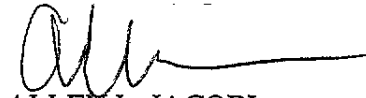
RE: Articles of Incorporation Blue Daisy Music, Inc.

Dear Gentlemen:

Enclosed please find a check in the amount of \$73.50 for the above referenced corporation.

Thank you very much.

Sincerely,



ALLEN L. JACOBI

sh:  
encl.

FILED  
99 JUL 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11077 BISCAYNE BLVD., SUITE 200, MIAMI, FLORIDA 33161  
DADE: (305) 893-5644 FAX: (305) 893-0059

# ARTICLES OF INCORPORATION

OF

BLUE DAISY MUSIC, INC.

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

## I

The name of the corporation shall be Blue Daisy Music Inc.

## II

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

## III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

## IV

The amount of capital with which this corporation shall begin business shall be \$500.00

## V

The existence of this corporation shall be perpetual.

FILED  
99 JUL 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **VI**

The principal office of this corporation shall be at: 11077 Biscayne Blvd., Suite 200, Miami, Florida 33161

## **VII**

The Board of Directors of this corporation shall consist of not less than one nor more than 1.

## **VIII**

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Christopher Wayne	4302 Alton Road, Suite 1020 Miami Beach, FL 331140	President

## **VIII**

The registered agent and the registered office for this corporation are:  
Christopher Wayne, 4302 Alton Road, Suite 1020, Miami Beach, FL 331140

## **X**

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARE</b>
Christopher Wayne	4302 Alton Road, Suite 1020 Miami Beach, FL 331140	500

## XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Christopher Wayne	4302 Alton Road, Suite 1020 Miami Beach, FL 331140	President

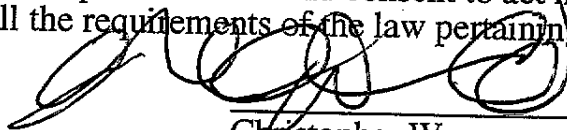
## XII

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minium of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

## XIII

### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

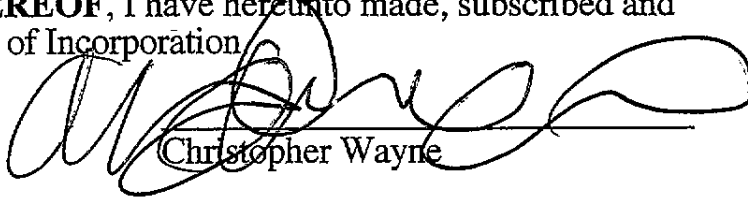
  
\_\_\_\_\_  
Christopher Wayne

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 19 AM 11:34

FILED

IN WITNESS WHEREOF, I have hereunto made, subscribed and  
acknowledged these articles of Incorporation

  
Christopher Wayne

STATE OF FLA )  
COUNTY OF Miami )  
Dade

I hereby certify that on this day personally appeared Christopher Wayne,  
to me well known to be the same described in and who executed these Articles  
of Incorporation, and acknowledged the articles to be the act and deed of the  
subscriber and that the facts set forth therein are true.

15 WITNESS my hand and seal at Miami, Florida, Dade County, this  
day of July, 1999.

