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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530
Phone: (305)358-2571
Fax Number: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

BASHA MUSICAL GROUP, INC.

Certificate of Status	0
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## H99-24219

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

BASHA MUSICAL GROUP, INC.

Address of Corporation: 14301 NORTHWEST 14 DRIVE

MIAMI, FLORIDA 33167

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$.01 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PIERRE R. DONATIEN

REGISTERED OFFICE: 14301 NORTHWEST 14 DRIVE

MIAMI, FLORIDA 33167

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>09 / 28 / 99</u>

Pierce R. Donatien

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. PIERRE R. DONATIEN, 14301 NORTHWEST 14 DRIVE, MIAMI, FLORIDA 33167

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PIERRE R. DONATIEN

14301 NORTHWEST 14 DRIVE

MIAMI, FLORIDA 33167

In witness whereof, I have subscribed my name:

Tierre R. Bonstien

Signature of Incorporator