HALF NOTE PRODUCTIONS, INC.

4640 W. McNab Rd. D#2, Pompano Beach, Fl 33069 954-975-9686

October 11, 1999



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

*****70.00 *****70.00

SUBJECT: -INCORPORATION OF

HALF NOTE PRODUCTIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HALF NOTE PRODUCTIONS, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jenise Brown

Name (Printed or typed)

4640 W. McNab Rd. D#2 Address

Pompano Beach, Florida 33069 City, State & Zip

> 954-975-9686 Daytime Telephone Number

> > F. CHIESSEN

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ARTICLES OF INCORPORATION

OF

HALF NOTE PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business C Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HALF NOTE PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4640 W. McNab Rd. D#2, Pompano Beach, Fl 33069

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jenise Brown at 4640 W. McNab Rd. D#2, Pompano Beach, Fl 33069.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Jenise Brown at 4640 W. McNab Rd. D#2, Pompano Beach, Fl 33069

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Jenise Brown at 4640 W. McNab Rd. D#2, Pompano Beach, FI 33069

Signature/Incorporator

Date

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/Registered Agent

Date