

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, Fl. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Z Muzic Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH NOV 9 1999

ARTICLES OF INCORPORATION
OF
Z MUZIC GROUP, INC.

ARTICLE I - NAME

The name of the corporation is Z MuZic Group, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is Trump Plaza Office Center, 525 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Trump Plaza Office Center, 525 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401; and the name of the initial registered agent of the Corporation at that address is Christian J. Hainsworth.

ARTICLE VI - INCORPORATOR

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

Lynn K. Gefen, Esq.
625 N. Flagler Drive, Suite 700
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of October, 1999.



Lynn K. Gefen

WPB1 #160238 v1

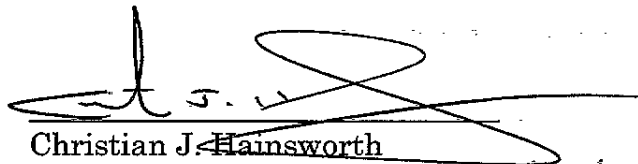
**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Z MuZic Group, Inc., desiring to organize under the laws of the State of Florida, has named Christian J. Hainsworth as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at Trump Plaza Office Center, 525 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 15th day of October, 1999.



Christian J. Hainsworth

WPB1 #160240 v1

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