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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
8-31-00

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To:

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From:

Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
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FLORIDA PROFIT CORPORATION OR P.A.

Breeze Music, Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

W-20388

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight SEP - 1 2000

**Articles of Incorporation
of
Breeze Music, Inc.**

EFFECTIVE DATE
8-31-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **BREEZE MUSIC, INC.**

ARTICLE II

The existence of the corporation shall begin on August 31, 2000.

ARTICLE III

The street address of the principal office of the corporation is 10518 Boca Entrada Blvd., Boca Raton, Florida 33428

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 10518 Boca Entrada Blvd., Boca Raton, Florida, 33428. The initial registered agent for the corporation at that address is Lawrence J. Dinan, Jr..

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

| Names | Addresses |
|------------------------|---|
| Lawrence J. Dinan, Jr. | 10518 Boca Entrada Blvd. Boca Raton, Florida 33428 |

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Edward X. Huerta

1295 S W 101 Terrace, #206
Pembroke Pines, Florida 33025

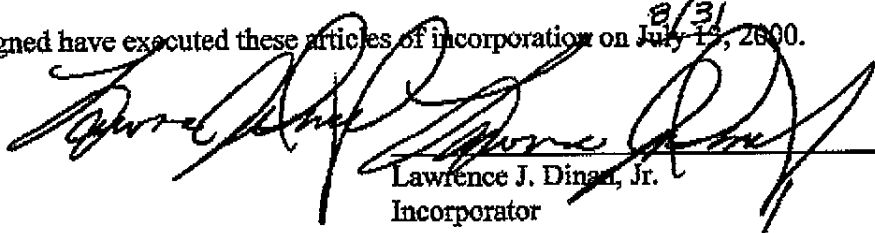
Roy Allen Rauschenberg

11441 Woodchuck Drive
Boca Raton, Florida 33428


Kenneth Kosicki

11150 Cameron Court, #103
Davie, Florida 33324

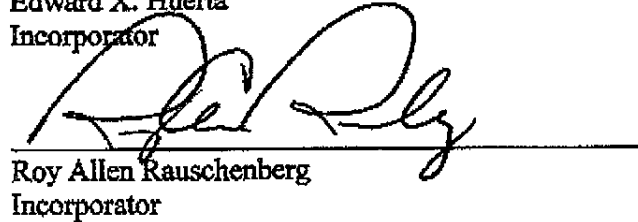
The undersigned have executed these articles of incorporation on ^{8/31} July 19, 2000.



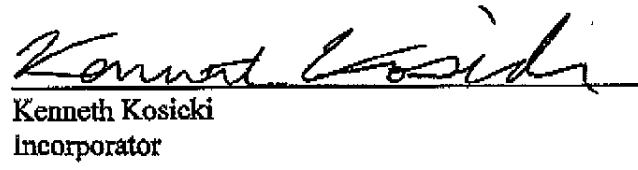
Lawrence J. Dinger, Jr.
Incorporator



Edward X. Huerta
Incorporator

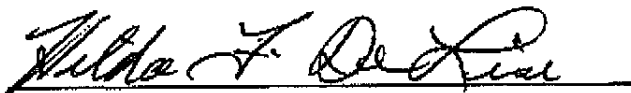


Roy Allen Rauschenberg
Incorporator

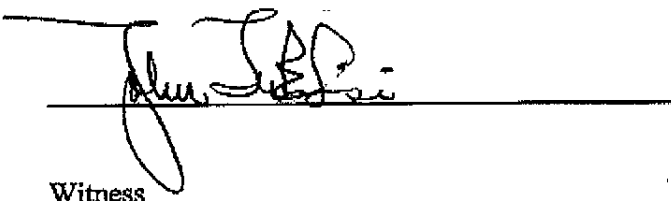


Kenneth Kosicki
Incorporator

WITNESSES:



Witness



Witness

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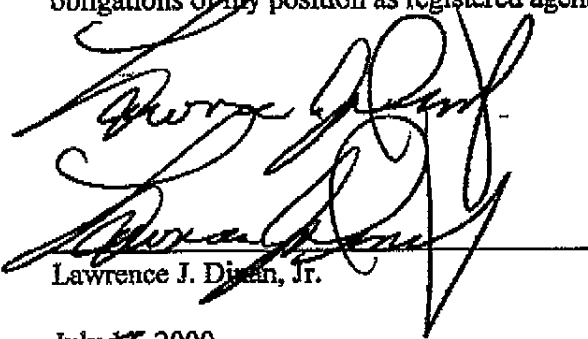
Certificate of Designation of Registered Agent/registered Office

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Breeze Music, Inc.
2. The name and address of the registered agent and office is:

Lawrence J. Dinan, Jr.
10518 Boca Entrada Blvd.
Boca Raton, Florida 33428

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 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.



Lawrence J. Dinan, Jr.

July 13, 2000

8/31

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