

TRANSMITTAL LETTER

PO 1000048991

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/10/01--01085--006
*****87.50 *****87.50

SUBJECT: STONECASTLE CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jan Stenborg
Name (Printed or typed)

Farstavägen 15
Address

123 34 Farsta, Stockholm, SWEDEN
City, State & Zip

011-46-8-937078
Daytime Telephone number

FILED
01 MAY 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAY 16 2001

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STONECASTLE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

705-201 SW 75th Street, Gainesville, FL 32607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and sell Musical instrument devices.

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jan Stenborg (Pres.)
Farstavägen 15
12334 Farsta
Stockholm, SWEDEN

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Inger McRae
6310 NW 33rd Terrace
Gainesville, FL 32653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jan Stenborg
Farstavägen 15
12334 Farsta, Stockholm, SWEDEN

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FILED
01 MAY 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inger McRae
Signature/Registered Agent

5/7/01
Date

Jan Stenborg
Signature/Incorporator

05/07/01
Date