P. 01

Page 1 of 1



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

[(((H04000040724 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

= [(850)205-0381

From:

Account Name

: KILLGORE, PHARLMAN, STAMP, ORNSTEIN & SQUIRES

.Account Number : [119980000007

Phone Fax Number

(407) 425-1020 : (407)839-3635

FLORIDA PROFIT CORPORATION OR P.A.

Music Entertainment Group, Inc.

Certificate of Status		1
Certified Copy		0
Page Count	`	03
Estimated Charge		\$78.75

Fax Audit Number	H04000040724	3
rax Augn Number		~

ARTICLES OF INCORPORATION OF MUSIC ENTERTAINMENT GROUP, INC.

ARTICLE L- NAME

The name of this corporation is MUSIC ENTERTAINMENT GROUP, INC. and its principal place of business and mailing address is 2311 Mulbry Drive, Orlando, FL 32803

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 S. Orange Avenue, 5th Floor, Orlando, FL 32801 and the name of the initial registered agent of this corporation at that

-1-

Fax Audit Number <u>H04000040724_3</u>

Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Ornstein & Squires P.O. Box 1913, Orlando, Florida 32802-1913 (407) 425-1020 Florida Bar No 245501

Fax Audit Number H04000040724 3

address is CRAIG S. PEARLMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Scott A. Stephenson, 2311 Mulbry Drive, Orlando, FL 32803 Michael L. Stephenson, 2311 Mulbry Drive, Orlando, FL 32803 Gregory J. Stephenson, 2311 Mulbry Drive, Orlando, FL 32803

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

CRAIG S. PEARLMAN 2 S. Orange Avenue, 5th Floor Orlando, FL 32801

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 2004.

CRAIG S. PKARLMAN, Incorporator

-2-

H0400040724 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for MUSIC ENTERTAINMENT GROUP, INC. hereby accepts such appointment this 20th day of February, 2004, and states that he is familiar with, and accepts, the obligations provided for in Section 507.0505, Florida Statutes.

CRAIG S. PEARLMAN

04 FEB 25 PN 12: 34
SECRETIVEY OF STATE

-3-

Fax Audit Number _

H04000040724 3