

PO00000083094

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

8-31-00

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.

(((H00000043493 6)))

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) 922-4001

From:

Account Name : LEGAL ALTERNATIVES

Account Number : I19990000256

Phone : (954) 422-9720

Fax Number : (954) 422-9764

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

B. McKnight

SEP - 1 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 1 AM 9:36

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 1 AM 9:36

H00000043493 6

Edward X. Huerta

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

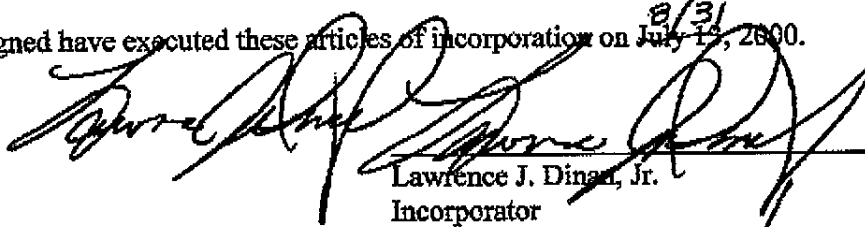
Roy Allen Rauschenberg

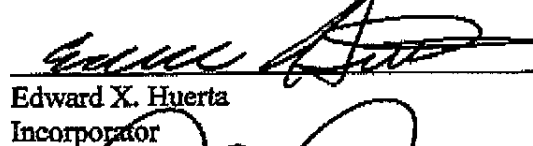
11441 Woodchuck Drive
Boca Raton, Florida 33428

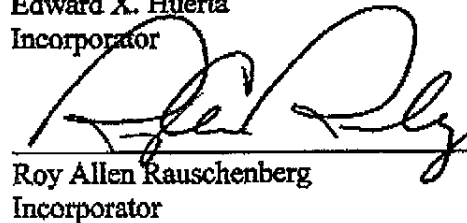
Kenneth Kosicki

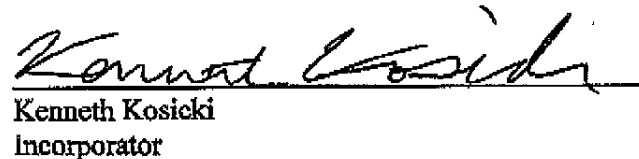
11150 Cameron Court, #103
Davie, Florida 33324

The undersigned have executed these articles of incorporation on ^{8/31}July 13, 2000.

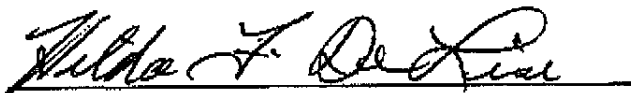

Lawrence J. Dinger, Jr.
Incorporator


Edward X. Huerta
Incorporator

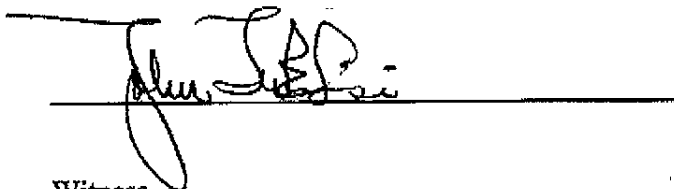

Roy Allen Rauschenberg
Incorporator


Kenneth Kosicki
Incorporator

WITNESSES:



Witness


Witness

H00000043493 6

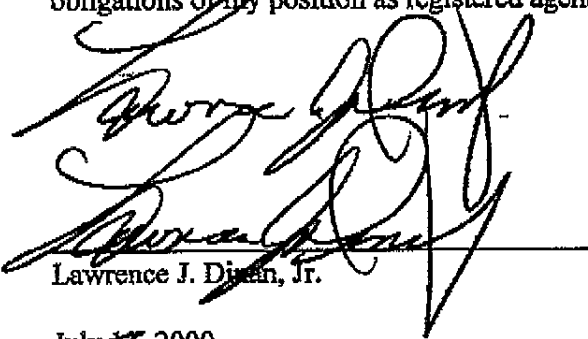
Certificate of Designation of Registered Agent/registered Office

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