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SECRETASSEE FLORIDA

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BREAKAWAY MUSIC INC.

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Secretary of State

October 12, 2000

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SUBJECT: BREAKAWAY MUSIC INC.

REF: W00000024704

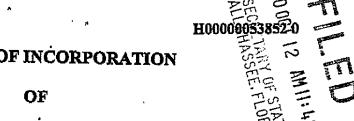
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

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BREAKAWAY MUSIC INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is BREAKAWAY MUSIC INC.
- 2. The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to 3. include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value.
- The principal address and mailing address of the corporation will be : 12811 N. 5. Nebraska Avenue, Tampa, FL 33612 and the name of its initial registered a agent at such address is: Martindale F. McLymont
- 6. The name and address of the sole incorporator is:Flora L. Murillo, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 11, 2000

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Flora L. Murillo

Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

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212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for BREAKAWAY MUSIC INC. the within named corporation.

Dated: October 11, 2000

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BlumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000