

11/20/2000 09:56 FAX 407 839 3635

KILLGORE PEARLMAN

002

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : I19980000007

Phone : (407) 425-1020

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FLORIDA PROFIT CORPORATION OR P.A.

Ian Music, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
IAN MUSIC, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is IAN MUSIC, INC. and its principal place of business and mailing address is 1501 Southeast 14th Avenue, Ocala, Florida 34471.

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 1,000 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 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is CRAIG S. PEARLMAN.

- 1 -

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

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director of this corporation is:

Everett Lampert

ARTICLE VII - INCORPORATOR


The name and address of the incorporator is:

Craig S. Pearlman
940 Highland Avenue
Orlando, Florida 32803

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 17th day of November, 2000.



Craig S. Pearlman, Incorporator

Fax Audit Number H00000060796 0STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of November, 2000, by CRAIG S. PEARLMAN, who is personally known to me or who has produced as identification and who did take an oath.

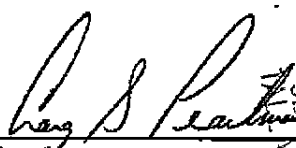
NOTARY PUBLIC:

Sign: Carol L. BorglumPrint: CAROL L. BORGUM
State of Florida at Large
My Commission Expires:Carol L. Borglum
My Commission CG628068
Expires March 09, 2001

Commission No. _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for IAN MUSIC, INC. hereby accepts such appointment this 17th day of November, 2000, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.



Craig S. Pearlman

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