

02-10-2001

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FEBRUARY 7, 2001

RE:

ACCENT 1 MUSIC, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH A CHECK IN THE AMOUNT OF \$87.50 REPRESENTING THE PAYMENT OF THE FOLLOWING FEES:

FILING FEE CERTIFIED COPY OF ARTICLES OF INCORPORATION	5-1	\$35.00
REGISTERED AGENT DESIGNATION CERTIFICATE OF STATUS	-	\$8.75 \$35.00 \$8.75
AMOUNT ENCLOSED		\$87.50

AS NOTED UNDER ARTICLE X, THE EFFECTIVE DATE OF THESE ARTICLES IS TO BE FEBRUARY 10, 2001

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL FURTHER NOTICE:

ACCENT 1 MUSIC, INC. 1050 AVIARY ROAD WELLINGTON, FL 33414

SINCERELY.

TRACY L. LONG

ACCENT 1 MUSIC, INC.

RWS\4

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ARTICLES OF INCORPORATION of ACCENT 1 MUSIC, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I - Corporation Name

The name of the corporation is:

ACCENT 1 MUSIC, INC.

ARTICLE II - Mailing Address

The mailing address of the Corporation is 1050 AVIARY ROAD WELLINGTON, FL 33414

ARTICLE III - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted now or hereafter conferred by the laws of the United States of America and the State of Florida.

ARTICLE V - Capital Stock

The corporation is authorized to issue Ten Thousand shares (10,000) of one cent (\$0.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

Robert W. Slater 214 Brazilian Avenue Ste. 221 Palm Beach

Florida

33480

ARTICLE VIII - Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Tracy L. Long 1050 Aviary Road Wellington

Florida

33414

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - Effective Date

The effective date for these Articles of Incorporation shall be

FEBRUARY 10, 2001

ARTICLE XI - Incorporator

The name and address of the person signing these Articles of Incorporation is as follows:

Tracy L. Long 1050 Aviary Road Wellington

Florida

33414

IN WITNESS WHEREOF, the undersigned subscriber has executed these 12 day of February, 2001

Articles of Incorporation this

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STEPHANIE OSBERG NY COMMISSION # CC 916885 EXPIRES: March 7, 2004

STATE OF FLORIDA) COUNTY OF PALM BEAC	SS CH)
State and County set forth Fracy L. Long known to me and known t Articles of Incorporation, a	c authorized to take acknowledgements in the above, personally appeared to be the person(s) who executed the foregoing and who acknowledged before me that cuted these Articles of Incorporation.
N WITNESS WHEREOF, I State and County aforesal	have hereunto affixed my hand and seal, in the day of February, 2001
(Notary Seal)	(Notary Public, State of Florida at Large)
	My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The name of the Corporation is:

ACCENT 1 MUSIC, INC.

In accordance with Florida Statutes Sections 48.091 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

214 Brazilian Avenue Ste. 221 Palm Beach, FI 33480

has named

Robert W. Slater

located at the above address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office, and further state I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

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