Robert L. Underwood, III * Jeffery G. Roberts † Lincoln H. Jones ‡ Carl A. Bertoch +, Of Counsel Shannon L. Evans #, Of Counsel

Toll Free Telephone: (888) 570-9355 Toll Free Telephone: (800) 686-1615 Voice Mail: (919) 990-2662 E-Mail: RUNDERWOOD@RLULAW.COM www.rlulaw.com

LAW OFFICES

Licensed in D.C. & Florida only

Licensed in North Carolina, Kentucky, & Georgia only

Licensed in Florida, Louisiana, & Kentucky only

Licensed in Florida & Ohio only

Licensed in California & Nevada only

May 2, 2001

Research Triangle Office 4000 West Chase Blvd. Suite 410 Raleigh, NC 27607 Tel: (919) 664-8803 Fax: (919) 664-8975

Florida Office 537 East Park Avenue Tallahassee, FL 32301 Tel: (850) 222-2563 Fax: (850) 224-2406

Southern California/Nevada Office 3900 Paradise Road Suite U Las Vegas, Nevada 89109 Tel: (702) 699- 7333 Fax: (702) 699-7377

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, Florida 32314

Re:

Spring Hill Music, Inc.

Articles of Incorporation

****78.75

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

> 35.00 Filing fee 35.00 \$ Registered Agent Designation Certified Copy Total

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

> Robert L. Underwood 4000 West Chase Blvd., Suite 410 Raleigh, NC 27607

> > Respectfully submitted

Robert L. Underwood

ARTICLES OF INCORPORATION

OF

SPRING HILL MUSIC, INC.



ARTICLE I

NAME

The name of this corporation is Spring Hill Music, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 150 shares of no par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2711 Forest Road, Spring Hill, Florida 34606. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is 537 East Park Avenue, Tallahassee, FL 32301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Kevin L. Abendroth 11719 Highway US-19 North Port Richey, FL 34668

James G. Biggart 2711 Forest Road Spring Hill, FL 34606

ARTICLE VIII

INCORPORATOR

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

Robert L. Underwood 537 East Park Avenue Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of May 2, 2001.

Robert L. Underwood

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That Spring Hill Music, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2711 Spring Hill, Florida 34606, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 2nd day of May, 2001.

Robert L. Underwood Registered Agent

OI MAY -4 PH 2: 29
SECRETARY OF STATE
TALL MINKSEE TO GET