

**CORPORATE
ACCESS,
INC.**

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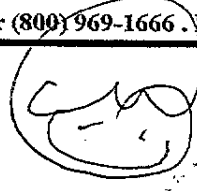
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/10/01



APPROVED
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01 SEP - 7 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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PHOTO COPY

FILING

Profit

1.) Steinway Piano Gallery
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STEINWAY PIANO GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1345 THOMASVILLE ROAD, TALL. FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAW FULL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100,000 Common plus 300,000 Preferred.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JIM SIMS (PRESIDENT)
1309 DOMINGO DRIVE
TALLAHASSEE, FL 32304

BRUCE A. MINNICK (SECRETARY)
9017 EAGLES RIDGE DR.
TALL FL 32312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MINNICK LAW FIRM
3116 CAPITAL CIRCLE N.E. SUITE #10
TALL. FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIM SIMS
1309 DOMINGO DRIVE
TALLAHASSEE FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

MINNICK LAW FIRM Bruce A. Minnick
Signature/Registered Agent

9/7/01
Date

[Signature]
Signature/Incorporator

9/7/01
Date

APPROVED AND FILED
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