

P010000097383

CT CORPORATION SYSTEM

FILED
01 OCT -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Intime Music, Inc.

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<input checked="" type="checkbox"/> Profit articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 OCT -5 AM 11:25
DIVISION OF CORPORATION

Name _____
Availability _____
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Examiner _____
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Verifier _____
W.P. Verifier _____

10/5/01

Order#: 4830918

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-10/05/01--01040--017

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



J. BRYAN OCT - 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "**Corporation**"), hereby adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the Corporation shall be: **INTIME MUSIC INC.**

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address for the Corporation is:

3320. Scherer Drive, St. Petersburg, Florida 33716

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ARTICLE 3 PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 SHARES

The Corporation is authorized to issue 20,000 common shares with a par value of \$1.00 each that shall be designated as "common shares".

ARTICLE 5 INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es) of the persons who are to serve as initial directors are:

Name	Address
Mahmood Hemani	31 Abbotsford Road, Gormley, Ontario, Canada L0H 1G0
Allan Ward	56 Couperthwaite Crescent, Markham, Ontario, Canada L3R 6M9
Maqbul Hemani	31 Abbotsford Road, Gormley, Ontario, Canada L0H 1G0

ARTICLE 6 REGISTERED AGENT

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

C T Corporation System
1200 South Pine Island Road, City of Plantation, Florida 33324

ARTICLE 7 INCORPORATOR


The name and address of the incorporator is:

B. Franklin Shostack
401 Bay Street, Suite 2700, Toronto, Ontario, Canada M5H 2Y4

ARTICLE 8 Any other provision required or permitted by law

None.

DATED: October 3, 2001

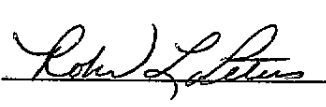


Signature of Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

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DATED: 10/4/2001

By: 

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