# 000118570

072100000032 ACCOUNT NO. :

4322747 REFERENCE: 369291

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 13, 2001

ORDER TIME: 10:50 AM

ORDER NO. : 369291-005

CUSTOMER NO: 4322747

600004726716--0

CUSTOMER: Mr. Bruce G. Grossberg

Grubman Indursky & Schindler,

P.c.

152 W. 57th St.

31st Fl.

New York, NY 10019-3394

DOMESTIC FILING

ANDREW W. K. MUSIC, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

# FILED

2001 DEC 14 PM 2:43

SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

ANDREW W. K. MUSIC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ANDREW W. K. MUSIC, INC.

The address of the principal office of this corporation shall be 4701 Bear Claw Court, Valrico, FL 33594, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Andrew Wilkes-Krier

4701 Bear Claw Court

ndrew Wilkes-Krier 4701 Bear Claw Court Valrico, FL 33594

## FILED

#### ARTICLE VII. INCORPORATOR

2001 DEC 14 PM 2: 43

The name and street address of the incorporato SECETARY OF STATE TALLAHASSEE FLORIDA these Articles of Incorporation:

Corporation Service Company 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on December 14, 2001.

leborah Al Skipper as its Agent, Deborah D. Skipper

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah 10. Skipper

as its Agent, Deborah D. Skipper Authorized Service Representative Corporation Service Company

DWN/JANNA WILSON