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 02 JAN -3 PM 12:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

January 3, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Stardum Music Inc.

PD2000000074

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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J. BRYAN JAN - 3 2002

ARTICLES OF INCORPORATION
OF
STARDUM MUSIC, INC.

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TALLAHASSEE, FLORIDA

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:

STARDUM MUSIC, INC.

The address of the principal office of this corporation shall be 477 South Rosemary Avenue, Suite 330, West Palm Beach, FL 33401 and the mailing address 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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Joyce Elden.

ARTICLE V. TERM OF EXISTENCE

This corporation shall 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 (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Susan Schomaker
477 South Rosemary Avenue
Suite 330
West Palm Beach, FL 33401.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:


President/Secretary/Treasurer	Susan Schomaker 477 South Rosemary Avenue Suite 330 West Palm Beach, FL 33401.
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susan Schomaker
477 South Rosemary Avenue
Suite 330
West Palm Beach, FL 33401.

2 IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this day of January, 2002.



Susan Schomaker
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Stardum Music, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at One North Clematis Street, Suite 500, West Palm Beach, FL 33401 has named Joyce Elden, located at c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, FL 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Joyce L. Elden
Joyce Elden
Registered Agent

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