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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850)205-0381

## From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

CD Spot Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #

4020000134104**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **CD Spot Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1638 Windsor Place, Clearwater, Florida 33755**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Music Retail

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Daniel Byrnes, 1638 Windsor Place, Clearwater, Florida 33755

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

1/14/02

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

1/14/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
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