

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 900004830759--0 - -01/28/02--01058--011 - ******78.75 *****78.75

Subj: Incorporation of ATLANTIC MUSIC GROUP, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Brian Ga£chell

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF "

ATLANTIC MUSIC GROUP, INC.

ARTICLE I. NAME

The name of this corporation is ATLANTIC MUSIC GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par Value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 223 E. New Haven Ave., Melbourne, Florida
32901 and the name of the initial registered agent of this
corporation at that address is BRIAN GATCHELL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BRIAN GATCHELL ROBERT KENNEY
223 E. New Haven Ave. 995 N. State Rd. 434 Ste 204
Melbourne FL 32901 Altamonte Springs, FL 32714

LAWRENCE GATCHELL 223 E. New Haven Ave. Melbourne FL 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

223 E. New Haven Ave., Melbourne, Florida 32901, and the

mailing address of the corporation is 223 E. New Haven Ave.,

Melbourne FL 32901.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these articles are:

BRIAN GATCHELL 223 E. New Haven Ave. Melbourne, FL 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of January, 2002.

BRIAN GATCHELL

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRIAN GATCHELL to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 37 day of January 2002.

FLOC

Notary Public

HEATHEREN GEYER
MY COMMISSION # DD 066945
EXPIRES: October 23, 2005

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

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DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ATLANTIC MUSIC GROUP, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 223 E. New Haven Ave., Melbourne, Florida 32901, has named BRIAN GATCHELL, located at 223 E. New Haven Ave., Melbourne, Florida 32901, as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BRIAN GAZOHELL

Registered Agent