

LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON

HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON

REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

11199-69th STREET NORTH

LARGO, FL 33773-5504

727-546-0660

FAX 727-545-1595

May 14, 2002

Secretary of State

Division of Corporations

P.O. Box 6200

Tallahassee, FL 32314

Re: Incorporation of The Guitar Shop, Inc.
My File 856

200005554842--2

-05/16/02--01043--011

*****70.00 *****70.00

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Kindly return all correspondence to the undersigned.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

02 MAY 16 PM 1:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosures

T. SMITH MAY 17 2002

3

**ARTICLES OF INCORPORATION
OF
THE GUITAR SHOP, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:23

1. The name of the corporation is **THE GUITAR SHOP, Inc.**
2. The principal place of business and mailing address of the corporation is 12685 Seminole Blvd., Largo, FL 33778
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name of its registered office in the State of Florida is John Greenwell and the address of its registered office in the State of Florida is 12685 Seminole Blvd., Largo, FL 33778.
9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

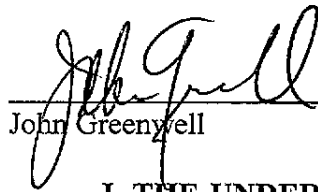
NAME

MAILING ADDRESS

John Greenwell, 12685 Seminole Blvd., Largo, FL 33778

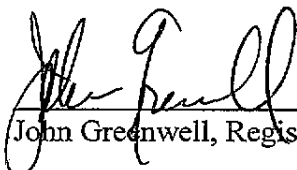
10. The incorporator is John Greenwell, 12685 Seminole Blvd., Largo, FL 33778,

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.



John Greenwell

I, **THE UNDERSIGNED**, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.



John Greenwell, Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5-14-08
by John Greenwell who is personally known to me.



Notary Public

Seal:



H William Larson, Jr
My Commission DD015423
Expires April 04, 2006

02 MAY 16 PM 1:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS