

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

KELLER PIANO, INC.

Certificate of Status	0
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Capital Connection, Inc.

7/15/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLES OF INCORPORATION

OF

KELLER PIANO, INC.ARTICLE I - NAME OF CORPORATION

The name of the corporation is KELLER PIANO, INC.

ARTICLE II - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be at 9:00 a.m. on July 15, 2002.

ARTICLE IV - GENERAL PURPOSES

The purpose of the corporation is to engage in any activity or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

This corporation shall be designated Subchapter S.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue one hundred shares, all of the one class, with a par value of One (\$1.00) Dollar per share. The corporation shall not issue preferred shares of more than one class. There are no pre-emptive rights to be granted to shareholders.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is Suite 365 Phillips Place, 7575 Dr. Phillips Boulevard, Orlando, Florida 32819; and the name of the initial registered agent at said office is Robert J. Wheelock.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one, whose name and address is:

Martin R. Keller
P.O. Box 873
Orlando, Florida 32802

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ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for KELLER PLANO, INC., is:

Martin R. Keller
P.O. Box 873
Orlando, Florida 32802

DATED: 7/15/02


ROBERT J. WHEELLOCK, ESQUIRE
7575 E. Phillips Blvd., Suite 365
Orlando, Florida 32819
INCORPORATOR

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT KELLER PIANO, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED ROBERT J. WHEELLOCK,
LOCATED AT SUITE 365 PHILLIPS PLACE, 7575 DR. PHILLIPS BOULEVARD,
ORLANDO, FLORIDA 32819, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: Martin J Keller

TITLE: PRESIDENT

DATE: 7/15/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]

DATE: 7/15/02

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