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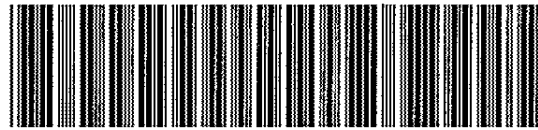
(Business Entity Name)

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03 FEB -3 PM 4:00

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WENDEL & CHRITTON
CHARTERED
ATTORNEYS AT LAW

JOHN F. WENDEL
Administrative and Governmental Law
Corporation and Business Law
Non-Profit/Tax Exempt Organizations
Sports Law

January 31, 2003
VIA FEDERAL EXPRESS
836341755349

5300 South Florida Avenue
Post Office Box 5378
Lakeland, Florida 33807
Telephone (863) 646-5091
Fax (863) 644-3477
E-mail: wcplaw@aol.com

In reply please refer to our file:

(7595)M-03-017-1
Ware Musical Productions, Inc.
General/Corporate Miscellaneous

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Original and one copy of the Articles of Incorporation for Ware Musical Productions, Inc.,
2. Our check for \$78.75 payable to "Secretary of State", and
3. Our self-addressed, stamped envelope.

Please do the following:

1. File the original Articles of Incorporation and send a certified copy to the undersigned by facsimile and by regular mail in the enclosed self-addressed stamped envelope provided for that purpose.
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
WENDEL & CHRITTON, CHARTERED

John F. Wendel

JFW/jajl
Enclosures

cc: Mr. John D. Ware (w/enclosures)
Bergon F. Brokaw II, CPA (w/enclosures)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 4:00

ARTICLES OF INCORPORATION
OF
WARE MUSICAL PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is WARE MUSICAL PRODUCTIONS, INC.

ARTICLE II

The existence of the corporation shall commence on February 1, 2003.

ARTICLE III

The street address of the corporation is 2505 West Parker Street, Lakeland, Florida 33815.
The mailing address of the corporation is Post Office Box 3891, Lakeland, Florida 33802.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Hundred (100) shares having a par value of one dollar (\$1.00) each.

ARTICLE V

The name and street address of the initial registered agent of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, Chartered, 5300 South Florida Avenue, Suite E, Lakeland, Florida 33813.

ARTICLE VI

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, Chartered, 5300 South Florida Avenue, Suite E, Post Office Box 5378, Lakeland, Florida 33807.

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 31st day of January, 2003.



JOHN F. WENDEL
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for WARE MUSICAL PRODUCTIONS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 31st day of January, 2003.



JOHN F. WENDEL