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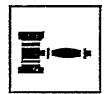


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2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922* (497) 633-9353



February 7

20 03

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: OUTSIDE THE BOX MUSIC DEVELOPMENT INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Coppie I. Embury

ARTICLES OF INCORPORATION

FILED

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OUTSIDE THE BOX MUSIC DEVELOPMENT INC. 2003 FEB 10 Pit 4: 24

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: OUTSIDE THE BOX MUSIC DEVELOPMENT INC.

The principal place of business of this corporation shall be: 109 Ocean Gardens Lane, Cape Canaveral, Florida 32920..

The mailing address for this corporation shall be: P.O. Box 1650, Cape Canaveral, Florida 32920.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

JOHN NEWMANN 109 Ocean Gardens Lane Cape Canaveral, Florida 32920

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN NEWMANN 109 Ocean Gardens Lane Cape Canaveral, Florida 32920

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of _____, 2073_.

JOHN NEWMANN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: OUTSIDE THE BOX MUSIC DEVELOPMENT INC.
- 2. The name and address of the registered agent and office is: JOHN NEWMANN, 109 Ocean Gardens Lane, Cape Canaveral, Florida 32920.

JOHN NEWMANN

Title:

Date:

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

JOHN NEWMANN

Registered Agent:

Date:

2/5/03