

**Electronic Articles of Incorporation
For**

P03000026994
FILED
March 07, 2003
Sec. Of State

LYRICS CD SHOPPE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYRICS CD SHOPPE, INC.

Article II

The principal place of business address:

2200 PINENEEDLE TRL.
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

2200 PINENEEDLE TRL.
KISSIMMEE, FL. US 34746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JUDY SEGELIN ESQ.
901 PEACHTREE RD.
ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUDY SEGELIN, ESQ.

Article VI

The name and address of the incorporator is:

CARINE MINK, LEGALZOOM.COM, INC., ASSISTANT SECRETARY
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: CARINE MINK, LEGALZOOM.COM, INC., ASSIST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KATHLEEN D FERNANDEZ
2200 PINENEEDLE TRL.
KISSIMMEE, FL. 34746 US

Title: SEC
DARLENE FERNANDEZ
2200 PINENEEDLE TRL.
KISSIMMEE, FL. 34746 US

Title: DIR
WILLIAM E FERNANDEZ
2200 PINENEEDLE TRL.
KISSIMMEE, FL. 34746 US