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PICK-UP	WAIT	MAIL MAIL
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03/27/03--01044--009 **78.75



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

E-PIANOTRADER CORP.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certification of Status

≱\$78.75 Filing Fee

& Certified Copy

ADDITIONAL COPY REQUIRED

FROM:

Clinton M Tarkoe

4840 N.E. 28th Avenue

Fort Lauderdale, Florida 33308-4825

(954)772-7189

ARTICLES OF INCORPORATION OF E-PIANOTRADER CORP.

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

ARTICLE I

The name of the corporation shall be E-PIANOTRADER CORP.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 1,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the

corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

Randolph R. Fisher 1791 S.E. Tenth Avenue

Fort Lauderdale, FL 33316

Randolph Fisher, III 1608 Amherst Street Charlottesville, VA 22903

ARTICLE IX

The initial registered agent of the corporation is Randolph R. Fisher. The street address of the corporation's initial registered office is 1791 S.E. Tenth Street, Fort Lauderdale, Florida 33316-1423.

ARTICLE X

The principal place of business and mailing address of this corporation shall be: 1791 S.E. Tenth Street, Fort Lauderdale, Florida 33316-1423.

ARTICLE_XI

The name and address of the incorporator to these Article of Incorporation is Clinton M Tarkoe, 4840 NE 28th Avenue, Fort Lauderdale, Florida 33308-4825.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date