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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

OF

## TRACK SONGS, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be:

TRACK SONGS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation, shall be:

526 County Road 2006, East Bunnell, FL 32110

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is Five Hundred (500) shares, all of which shall be common shares with a par value of \$1.00 per share.

## ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Don Myers 526 County Road 2006 East Bunnell, FL 32110

# ARTICLE V - Management

The business of the Corporation shall be managed by its shareholders.

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

DON MYERS 526 County Road 2006 East Bunnell, FL 32110

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of April, 2003.

Don Myers, Incorporator

#### STATEMENT OF ACCEPTANCE OF

#### APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of TRACK SONGS, INC., As the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 24th day of April, 2003.

Don Myers

