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TALLAHASSEE FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 166888

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : July 14, 2003

ORDER TIME: 9:46 AM

ORDER NO. : 166888-035

CUSTOMER NO: 7127284

CUSTOMER: Ms. Alison Miller

Stutsman & Thames, P.a.

Suite 600

121 West Forsyth Street Jacksonville, FL 32202

DOMESTIC FILING

NAME: STAR MUSIC RETAILERS, INC. III

EFFECTIVE DATE:

ADDITION OF THOODINGTON

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:

LAW OFFICES

STUTSMAN & THAMES

PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 500
JACKSONVILLE, FLORIDA 32202

NINA M. LAFLEUR BRADLEY R. MARKEY ALISON R. MILLER BRUCE E. STUTSMAN LORETTA Z. TALBERT RICHARD R. THAMES TELEPHONE
904-358-4000
FACSIMILE
904-358-400 }
90108** POT: 22
E-MAIL: ARMILLER@STUTSMANTHAMES.COM

July 11, 2003

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

> Re: Filing of Articles of Organization and Articles of Incorporation; Our File No.: 1281,2822

TALLAHASSEE FLORIDA

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of the following documents:

- (i) Articles of Organization for Star Funding, LLC, including the Certificate Designating Registered Agent and Registered Office attached thereto;
- (ii) Articles of Incorporation for Star Music Retailers, Inc. I, including the Certificate Designating Registered Agent and Registered Office attached thereto;
- (iii) Articles of Incorporation for Star Music Retailers, Inc. II, including the Certificate Designating Registered Agent and Registered Office attached thereto;
- (iv) Articles of Incorporation for Star Music Retailers, Inc. III, including the Certificate Designating Registered Agent and Registered Office attached thereto; and
- (v) Articles of Incorporation for Star Music Retailers, Inc. IV, including the Certificate Designating Registered Agent and Registered Office attached thereto.

Accompanying the enclosed documents is a check from Corporation Services Company for the necessary filing fees.

We would appreciate your filing the original sets of Articles in accordance with the usual procedure, and your returning to this office a certified copy of each set of filed Articles.

Department of State Division of Corporations July 11, 2003 Page 2

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Sincerely,

Alison R. Miller

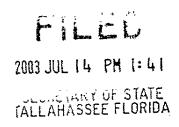
alisonMille

Enclosures

Hand Delivered By Representatives of Corporation Services Company

ARTICLES OF INCORPORATION OF

STAR MUSIC RETAILERS, INC. III



ARTICLE I-NAME

The name of this Corporation is Star Music Retailers, Inc. III.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 506 N. Spoonbill Drive, Sarasota, Florida 34236.

ARTICLE III-SHARES

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Stutsman & Thames, P.A.

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bruce E. Stutsman, c/o Stutsman & Thames, P.A., 121 W. Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 2003.

BRUCE E. STUTSMAN

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of July, 2003, by Bruce E. Stutsman, who is personally known to me.

#DD 074588

Print Name:

Notary Public

State and County aforementioned

My commission expires:

Commission No.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Star Music Retailers, Inc. III, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Sarasota, State of Florida, has named Stutsman & Thames, P.A., whose street address is 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

Bruce E. Stutsman, Incorporator

Date: July 11, 2003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of the position as registered agent.

By:

Bruce E. Stutsman, Chief Executive Officer

Date: July 11, 2003

STUTSMAN & T

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