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#### TRANSMITTAL LETTER

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

SUBJECT:		Rum ED CORPORA	MUSIC TENAME-MUSTINGL	OROU E	2 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Enclosed are an o	original and one (1) o	copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fe		of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:	Archie	R	Keaton :TR	The second secon	
	3016 AA	nnersm	The Road		The same works.
	Oklando	Florid City,	a 30818 State & Zip	- Comment of the Sport of the	Elitaria Company
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NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 16, 2003

ARCHIE R. KEATON, JR. 3016 HAMMERSMITH ROAD ORLANDO, FL 32818

SUBJECT: SPECTRUM MUSIC GROUP

Ref. Number: W03000026447

We have received your document for SPECTRUM MUSIC GROUP. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 503A00051316

Loria Poole Document Specialist New Filings Section

Division of Cornerations - P.O. ROX 6327 Tallahageae Florida 32214

# Certificate of Incorporation Of SPECTRUM MUSIC GROUP Inc.

{A For Profit Corporation}

In compliance with Chapter 607 and /or Chapter 621, F.S. {Profit}

#### Article I

Corporate Name

The Name of the Corporation shall be:

#### SPECTRUM MUSIC GROUP Inc.

#### **Article II**

The principle place of business/mailing address is:

3016 Hammersmith Rd. Orlando, Florida 32818

#### **Article III**

The purpose for which the corporation is organized is:

**Event Promotions/Artist Management/Music Production** 

### **Article IV**

The number of shares of stock is:

Three Thousand {3,000}

## Article V Initial Officers and/or Directors

Archie R. Keaton Jr. 3016 Hammersmith St Orlando, Florida 32818 President {C.E.O}

Charles D. LaCapra 5537 New Cambridge Rd Orlando, Florida 32810 Senior Vice President

Robert S. Baxter Sr. 7462 Bordwine Dr. Orlando, Florida 32818 Senior Vice President

> Article VI Registered Agent

Archie R. Keaton Jr. 3016 Hammersmith Orlando, Florida 32818

Article VII
Incorporator

Apolone A. Keaton 3016 Hammersmith Orlando, Florida 32818 Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certification with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator