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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SONGS OF TY JOYCE, INC.

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
SONGS OF TY JOYCE, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"SONGS OF TY JOYCE, INC."

SECOND: The street address of the initial principal office of the corporation shall be 1429 Hounds Hollow Ct., Lutz, FL 33549, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 1429 Hounds Hollow Ct., Lutz, FL 33549, and the name of its initial registered agent at such address is: Michael J. Williams

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Michael J. Williams, 1429 Hounds Hollow Ct., Lutz, FL 33549

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

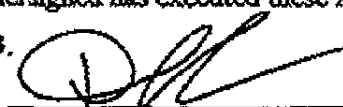
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of October, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

SONGS OF TY JOYCE, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Michael J. Williams, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: October 20, 2003

BY 
Michael J. Williams

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