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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Cassette Group Inc.

Certificate of Status	1
Certified Copy	0
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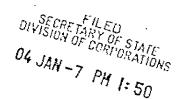
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Cassette Group Inc.

Article II. Address

The Corporation's mailing address is: Cassette Group Inc. 12497 Harbor Winds Drive North Iacksonville FL 32225

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard Glemann 1351 Thirteenth Avenue South Suite 140 Jacksonville Beach FL 32250

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ron Cassette

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H04000004176

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 7, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H04000004176

DIVISION OF CORPORATIONS

04 JAN - 7 PM 1:50

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cassette Group Inc.

REGISTERED AGENT/OFFICE:

Richard Glemann 1351 Thirteenth Avenue South Suite 140 Jacksonville Beach FL 32250

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD GLEMANN by D. Stoutt as attorney-in-fact

Date: January 7, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686