

**Electronic Articles of Incorporation
For**

P04000022178
FILED
February 03, 2004
Sec. Of State

MUSIC DIRECT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MUSIC DIRECT INC.

Article II

The principal place of business address:

6918 SILVER STAR RD.
ORLANDO, FL. 32818

The mailing address of the corporation is:

8804 A.D. MIMS RD
ORLANDO, FL. 32818

Article III

The purpose for which this corporation is organized is:

MUSIC PRODUCTION

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MARJORIE W BLACKMON
6918 SILVER STAR RD
ORLANDO, FL. 32818

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARJORIE BLACKMON

Article VI

The name and address of the incorporator is:

JESSIE CHAMBERS JR.
8804 A.D. MIMS RD
ORLANDO, FL 32818

Incorporator Signature: JESSIE CHAMBERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESSIE J CHAMBERS JR.
8804 A.D. MIMS RD
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

02/03/2004