

**Electronic Articles of Incorporation
For**

P04000102835
FILED
July 12, 2004
Sec. Of State
tburch

BIG PINE HOUSE OF MUSIC, 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:

BIG PINE HOUSE OF MUSIC, INC.

Article II

The principal place of business address:

31095 AVENUE A
BIG PINE KEY, FL. US 33043

The mailing address of the corporation is:

31095 AVENUE A
BIG PINE KEY, FL. US 33043

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

THOMAS D WRIGHT
9711 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

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Registered Agent Signature: THOMAS D. WRIGHT

Article VI

The name and address of the incorporator is:

RALPH W. WARNER
31095 AVENUE A
BIG PINE KEY, FL
33043

Incorporator Signature: RICHARD W. WARNER

Article VII

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

Title: P,T
RALPH W WARNER
31095 AVENUE A
BIG PINE KEY, FL. 33050 US

Title: VP,S
KATHLEEN M PETERSON
31095 AVE A
BIG PINE KEY, FL. 33050 US