

**Electronic Articles of Incorporation  
For**

P04000137609  
FILED  
October 05, 2004  
Sec. Of State  
thampton

IN MY HEART 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:  
IN MY HEART MUSIC, INC.

**Article II**

The principal place of business address:  
229 LONGVIEW AVENUE  
#5202  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:  
229 LONGVIEW AVENUE  
#5202  
CELEBRATION, FL. US 34747

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM P WEATHERFORD JR.  
1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: WILLIAM P. WEATHERFORD, JR.

### **Article VI**

The name and address of the incorporator is:

WILLIAM P. WEATHERFORD, JR.  
1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FLORIDA 32789

Incorporator Signature: WILLIAM P. WEATHERFORD, JR.

### **Article VII**

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

Title: VP  
STEVE GILLESPIE  
229 LONGVIEW AVENUE, #5202  
CELEBRATION, FL. 34747 US

Title: P  
SUSAN GILLESPIE  
229 LONGVIEW AVENUE, #5202  
CELEBRATION, FL. 34747 US

### **Article VIII**

The effective date for this corporation shall be:

10/04/2004