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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLASSIC PIANOS OF TAMPA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID M. GERMINO
Name (Printed or typed)

6008 N. TAMPA STREET
Address

TAMPA, FL 33604

City, State & Zip

(813) 293-0838

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLASSIC PIANOS OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6008 N. Tampa Street
Tampa, FL 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business for which the Corporation is organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500,000 shares of Common Stock. The shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. DAVID M. GERMINO, President/Owner
6008 N. Tampa Street, Tampa, FL 33604

ARTICLE VI REGISTERED AGENT

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

1. DAVID M. GERMINO
6008 N. Tampa Street
Tampa, FL 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1. DAVID M. GERMINO
6008 N. Tampa St., Tampa, FL 33604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David M. Germino
Signature/Registered Agent

9/29/04

Date

David M. Germino
Signature/Incorporator

9/29/04

Date

04 OCT 15 AM 11:42

STATE OF FLORIDA
CLERK OF THE COURT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

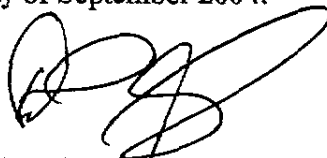
Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the designating Registered Office and Agent of the State of Florida.

NAME OF THE CORPORATION: CLASSIC PIANO~~S~~ OF TAMPA, INC.

**NAME & ADDRESS OF THE
REGISTERED AGENT:**

DAVID M. GERMINO
6008 N. Tampa Street
Tampa, FL 33604

Having been named as Registered Agent and to accept the services of the process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the Statutes relating to the proper and complete performance of my duty, which I am familiar with and accept the obligations of my position as Registered Agent on this 29th day of September 2004.



DAVID M. GERMINO
Registered Agent

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STATE OF FLORIDA