

**Electronic Articles of Incorporation
For**

P05000015952
FILED
January 31, 2005
Sec. Of State
jshivers

HEAT MUSIC SOUTH 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:

HEAT MUSIC SOUTH INC

Article II

The principal place of business address:

5900 N ANDREWS AV
SUITE 920
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

17797 W ALAN BLACK BLVD
LOXAHATCHEE, FL. US 33470

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:

1000

Article V

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

FREDERICK E RUSSELL SR.
17797 W ALAN BLACK BLVD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: FREDERICK E RUSSELL SR

Article VI

The name and address of the incorporator is:

FREDERICK E RUSSELL SR
17797 W ALAN BLACK BLVD
LOXAHATCHEE, FL 33470

Incorporator Signature: FREDERICK E RUSSELL SR

Article VII

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

Title: P
DENNIS J DELLINGER
5900 N ANDREWS AV SUITE 920
FORT LAUDERDALE, FL. 33309 US

Title: VP
FREDERICK E RUSSELL SR
5900 N ANDREWS AV SUITE 920
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

01/31/2005