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January 26, 2005

JIM BRISTOW 9335 93RD AVENUE NORTH LARGO, FL 33777

SUBJECT: CLASSIC SONGS BY JIM INC.

Ref. Number: W05000004184

We have received your document for CLASSIC SONGS BY JIM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 005A00005407

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TRANSMITTAL LETTER

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

SUBJECT:	Classic So	ngs by Jim I TENAME-MUSTINCL	nc. Ude suffix)	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Jim Bri Name	stow Printed or typed)	· · · · · · · · · · · · · · · · · · ·	
		d Avenue North	· · · ·	
	Largo Fl	orida 33777 State & Zip	· · · · · · · · · · · · · · · · · · ·	. Les re
	(727) 687 Daytime To	- 5186 Elephone number		

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

Date: January 18, 2005

page 1

Article I

The name of the corporation shall be: "Classic Songs by Jim Inc."

Article II

The principal place of business is:

9335 93rd Avenue North Largo, Florida 33777 SECRETARY OF STATE TALLAMASSEE, FLORIDA

Article III

The purpose for which the corporation is organized is for traveling to retirement facilities and other venues in Florida and entertaining audiences with music.

Article IV

The number of shares of stocks for Classic Songs by Jim Inc. is (1)

Article V

President:

Vice President / Treasurer:

Jim Bristow 9335 93rd Avenue North Largo, Florida 33777 April Bristow 9335 93rd Avenue North Largo, Florida 33777

Article VI

Registered Agent:

April Bristow 9335 93rd Avenue North

Article VII

Incorporator:

Jim Bristow 9335 93rd Avenue North Largo, Florida 33777

Having been named as registered agent to accept services 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.

Signature / Registered Agent

Date

Signature / Incorporator

- 18 - 4 Date

TALLAHASSEE. FLORID