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G. W. HEDMAN LAWYER

108 West New Haven Avenue MELBOURNE, FLORIDA 32901 PHONE 321 — 951-9784 FAX 321 - 952 - 0552

July 14, 2005

The Honorable Secretary of State of Florida Box 6327 Tallahassee, FL 32314

Re: Incorporation of THE GIFT OF MUSIC, INC.

My Dear Secretary,

Please accept for filing the Articles of Incorporation of The Gift of Music, Inc. I enclose two copies. along with my check for \$78.75 in payment of the filing fee plus a certified copy.

A stamped return envelope is einclosed.

Thank you for your courtesy and helpfulness.

Sincerely,

S. W. Adm

Articles of Incorporation

Of

The Gift of Music, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article One Pame

The name of this corporation is: The Gift of Music, Inc.

SICRETARY OF STATE DIVISION OF CORPORATION 05 JUL 21 PM 3: 26

Article Two Principal Office

The street address of the principal place of business of the corporation is: 150 Deland Avenue, Indialantic, Florida 32903, which is also the mailing address.

150 Deland Avenue, Indialantic, Florida 32903, which is also the mailing address.

Article Three Purpose

The purpose for which this corporation is organized is to deal in and with music and music-related goods and services, including the sales and rental of musical instruments, musical instruction, composing, arranging or otherwise dealing wit music in all its phases and applications; and to operate and engage in any other business dealing in and with real and personal property in the United States or any other country.

Article Four Shares

The maximum number of shares this corporation is authorized to issue is One Thousand (1000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Five Effective Date

The effective date of this incorporation is August 1, 2005.

Article Six Principal Office

The initial street address of the corporation's registered office is: 150 Deland Avenue, Indialantic, Florida 32903. The initial registered agent for the corporation

Article Seven Officers and Directors

The names and addresses of the initial officers and directors of this corporation shall be:

Michael McMullan, President, Director, 1723 Mission Bell Circle #102 Rockledge, Florida 32955.	2,
Lisa Della Cioppa, Secretary, Director,	,
Michael Della Cioppa, Treasurer, Director,	
David DeMitchell, Director. 150 Deland Avenue, Indialantic, Florida 32903. Director.	

Article Eight Registered Agent

The name and Florida street address of the registered agent is: David DeMitchell, 150 Deland Avenue, Indialantic, Florida 32903.

Article Nine Incorporator

The name and address of the Incorporator is: G. W. Hedman, 108 West New Haven Avenue, Melbourne, Florida 32901.

In Witness Whereof, the undersigned has executed these Articles of Incorporation as Incorporator, at Melbourne, Florida on this the ___ day of -----

July 26 2005.

G. W. Hedman

Faving 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 DeMitchell

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