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March 16, 2006

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **_U G MUSIC, INC._**
   Our File No.: CO31 30618

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 2612 made payable to the Florida Department of State in the amount of $70.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/lt
Enclosure

SIGNED IN THE ABSENCE OF
ANTHONY M. NARDELLA, JR.
TO EXPEDITE MAILING.

cc: Mr. Stephen R. Cook

ARTICLES OF INCORPORATION

OF

U G MUSIC GROUP, INC.

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

ARTICLE I

The name of the corporation ("Corporation") is U G MUSIC GROUP, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 486 Freeman Street, Longwood, Florida 32750.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of $.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 486 Freeman Street, Longwood, Florida 32750. The initial registered agent for the Corporation at that address is STEPHEN R. COOK.

ARTICLE VI

The initial board of directors shall consist of two (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
STEPHEN R. COOK	486 Freeman Street, Longwood, Florida 32750
VIKKI COOK	486 Freeman Street, Longwood, Florida 32750

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
STEPHEN R. COOK	486 Freeman Street, Longwood, FL 32750

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this __16th__ day of March, 2006.

Name: STEPHEN R. COOK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U G MUSIC GROUP, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: March __16th__, 2006

Name: STEPHEN R. COOK

ARTICLES - S corp doc

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