

P 6000073332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

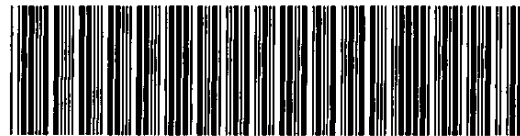
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600075120926

05/24/06--01037--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 24 AM 9:52

D. Brown MAY 26 2006

WILLIAMS & WILLIAMS
Attorneys at Law

JESSE P. WILLIAMS
L. MILLER WILLIAMS
TERRENCE J. MCGUIRE

1555 HOWELL BRANCH ROAD, SUITE C210
WINTER PARK, FLORIDA 32789
TELEPHONE 407-648-4333
FACSIMILE 407-649-9772

Internet:
TERRY.MCGUIRE@ATT.NET

MAILING ADDRESS:
POST OFFICE BOX 3626
ORLANDO, FL 32802

May 23, 2006

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: MUSICAL MEMORIES, INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation of Musical Memories, Inc. and Acceptance of Registered Agent Designated in Articles of Incorporation. Please establish same. Our check in the amount of \$78.75 is enclosed for the filing fee, designation of registered agent and Certificate of Status. Please provide us with the Certificate of Status. Thank you for your help.

Sincerely,



Miller Williams

LMW:cjb
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 24 AM 9:53

ARTICLES OF INCORPORATION
OF
MUSICAL MEMORIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MUSICAL MEMORIES, INC.

The address of the principal office and the mailing address of this corporation shall be 1555 Howell Branch Road, Suite C-210, Winter Park, FL 32789.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

Mary Z. Depew
P O Box 941814
Maitland, FL 32794

Vice President/Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation:

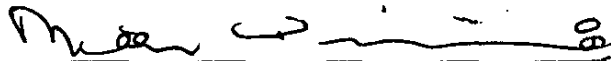
Mary Z. Depew
P O Box 941814
Maitland, FL 32794

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and
seal on this 23 day of May, 2006.

Mary Z. Depew
Mary Z. Depew

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

L. Miller Williams, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



L. Miller Williams

FILED
SECRETARY OF CORPORATIONS
MAY 24 AM 9:53