Electronic Articles of Incorporation For

P10000063197 FILED August 02, 2010 Sec. Of State

LILLIAN'S MUSIC STORE OF OCALA, 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:

LILLIAN'S MUSIC STORE OF OCALA, INC.

Article II

The principal place of business address:

11 EAST SILVER SPRINGS BLVD. OCALA, FL. 34470

The mailing address of the corporation is:

114 SOUTHEAST 1ST STREET #9 GAINESVILLE, FL. 32601

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: 1,000

Article V

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

ROBERT W BATSEL 2201 SOUTHEAST 30TH AVE. SUITE 201 OCALA, FL. 34471 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT W. BATSEL

Article VI

The name and address of the incorporator is:

WILLIAM B. SCHEEL 114 SOUTHEAST 1ST STREET #9 GAINESVILLE, FL. 32601

Incorporator Signature: WILLIAM B. SCHEEL

Article VII

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

Title: P TERESA BADNEY 11 EAST SILVER SPRINGS BLVD. OCALA, FL. 34470

Title: SEC. WILLIAM B SCHEEL 114 SOUTHEAST 1ST STREET GAINESVILLE, FL. 32601

Article VIII

The effective date for this corporation shall be: 08/02/2010