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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

February 15, 1995

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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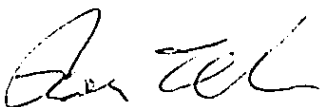
RE: Natasha & Company, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Natasha & Company, Inc. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Ron Eubanks

Enclosures

995-3845



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

RON EUBANKS
3 MAPLES STREET N.W.
FT. WALTON BEACH, FL 32548

SUBJECT: NATASHA & COMPANY, INC.
Ref. Number: W95000003845

We have received your document for NATASHA & COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00007522



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Nancy Hendricks
Corporate Specialist

Letter Number: 895A00007522

will wait

ARTICLES OF INCORPORATION
OF
SANTA ROSA SOUND INVESTMENTS, INC.

FILED
95 FEB 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is Santa Rosa Sound Investments, Inc.
(hereinafter referred to as the "Corporation").

ARTICLE TWO - DURATION

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE THREE - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4753 Chinquapin Dr., Gulf Breeze, FL 32561, and the initial registered agent of the Corporation at that address is Sharon H. Green.

ARTICLE SEVEN - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 4753 Chinquapin Dr., Gulf Breeze, FL 32561.

ARTICLE EIGHT - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of the Corporation are Sharon H. Green, 4753 Chinquapin Dr., Gulf Breeze, FL 32561.

ARTICLE NINE - INCORPORATORS

The name and address of the person signing these articles is as follows:
Sharon H. Green, 4753 Chinquapin Dr., Gulf Breeze, FL 32561.

ARTICLE TEN - BYLAWS

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE ELEVEN - SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE TWELVE - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE THIRTEEN - AMENDMENT

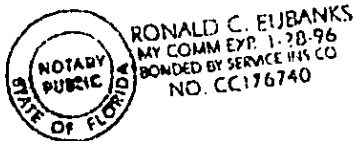
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22ND day of February, 1995.

Sharon H. Green
SHARON H. GREEN

STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

22ND The foregoing Articles of Incorporation were acknowledged before me this day of February, 1995, by Sharon H. Green, who is personally known to me or who has produced her A Drivers License as identification. Such person acknowledged that she executed the Articles of Incorporation for the purpose therein described.



Ronald C. Eubanks

Notary Public - State of Florida
My Commission Expires: _____
Commission No.: _____

CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

Santa Rosa Sound Investments, Inc. (the "Corporation"), desiring to organize
under the laws of the State of Florida, with its registered office, as indicated in its
Articles of Incorporation, at 4753 Chinquapin Dr., Gulf Breeze, FL 32561, has
named Sharon H. Green, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated
Corporation, at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of said Act relative to
keeping open of said office.


SHARON H. GREEN