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95 MAR -6 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILHELM BECK & SANDS  
(Requestor's Name)

Tallahassee, FL  
(City, State, Zip) (Phone #)

500001422095  
-03/06/95--01066--028

OFFICE USE ONLY \*\*\*122.50 \*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN MUSIC BOX INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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36-95

Examiner's Initials

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ARTICLES OF INCORPORATION

95 MAR -6 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be AMERICAN MUSIC BOX, INC

ARTICLE II

The initial address of the Corporation's principal office shall be:

5810-104 NORTH MONROE ST  
TALLAHASSEE FLORIDA 32303

ARTICLE III

This Corporation shall be for a profit entity with all rights, entitlements and powers afforded by the statutes (chapter 607) of Florida governing for profit Corporations. This Corporation shall be engaged in all permissible activities afforded corporations by said aforementioned statutes.

ARTICLE IV

There shall be one class of stock issued. That class shall be common stock at Par Value of \$1.00. There shall be ten thousand (10,000) shares of common stock issued.

ARTICLE V

The Board of Directors of this Corporation shall be:

KENNETH B. MELVIN 5412 SULLIVAN ROAD TALLAHASSEE FL 32310  
MELISSA P. MELVIN 5412 SULLIVAN ROAD TALLAHASSEE FL 32310

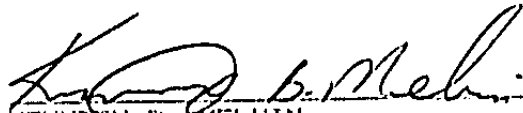
ARTICLE VI

No single director shall have the power to enter into contractual agreements, issue negotiable instruments, or enter into agreements for the purpose of obtaining financing or any other purpose. These actions will require a majority vote of the directors.

ARTICLE VII

The initial registered agent for the Corporation shall be:  
5810-104 N. Monroe St.  
KENNETH B. MELVIN ~~5412 SULLIVAN ROAD~~ TALLAHASSEE FL 32310

I, the undersigned, hereby attest that I am one of the  
incorporators of said Corporation and do affix my signature  
to the same.

  
KENNETH B. MELVIN  
~~5412 SULLIVAN ROAD~~  
~~TALLAHASSEE FLORIDA 32310~~  
5810-104 N. MONROE ST  
TALLAHASSEE, FL 32303

3/4/95 Date

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SECRET  
TALLAHASSEE

CERTIFICATE OF DESIGNATION

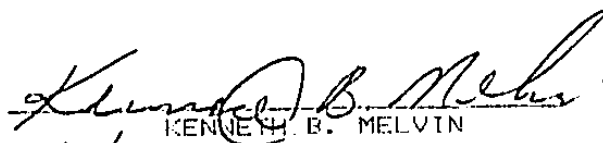
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:  
AMERICAN MUSIC BOX, INC.
2. The name and address of the Registered Agent and Office is:  
KENNETH B. MELVIN  
5810-104 NORTH MONROE ST  
TALLAHASSEE FL 32303

Having been named as Registered Agent and to accept service of process for the aforementioned Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

SIGNATURE

  
KENNETH B. MELVIN

DATE

3/4/95