

P95000038189

Camille A. Colella  
15510 Delgado Avenue  
Coral Gables, FL 33146  
(305) 662-4901

May 9, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001486720  
-06/12/95--01127--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: NEW FILING  
UNCAGED MUSIC CORP.

Dear Sir or Madam,

Enclosed please find for filing the original Articles of Incorporation for the above referenced company and a copy of same to be file stamped and returned. (A self-addressed, stamped envelope is enclosed).

A check in the amount of \$70.00 is also enclosed, representing payment for filing the Articles of Incorporation and the designation of and acceptance by registered agent.

Thank you.

Very truly yours,

*Camille Colella*  
CAMILLE A. COLELLA, ESQ.

CAC/ms  
Enclosures

FILED  
95 MAY 12 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
5/15/95

FILED


ARTICLES OF INCORPORATION  
OF  
UNCAGED MUSIC CORP.

95 MAY 12 AM 10:56

CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

- FIRST:** The name of this Corporation is:  
UNCAGED MUSIC CORP.
- SECOND:** The principal office of the corporation is 1551 Delgado Avenue, Coral Gables, Florida 33146.
- THIRD:** This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, One Dollar (\$1.00) par value. The shares are not divided into classes.
- FOURTH:** This Corporation shall not issue preferred shares or a special class of shares in a series.
- FIFTH:** The shareholders are not entitled to preemptive rights.
- SIXTH:** The street address of the initial registered office of this Corporation is 1551 Delgado Avenue, Coral Gables, Florida 33146, and the name of the initial Registered Agent of this Corporation at the address is Camille A. Colella.
- SEVENTH:** The name and address of the incorporators of this Corporation are: James P. Sall, 1510 West 25th Street, Miami Beach, Florida 33140 and Camille A. Colella, 1551 Delgado Avenue, Coral Gables, Florida 33146.

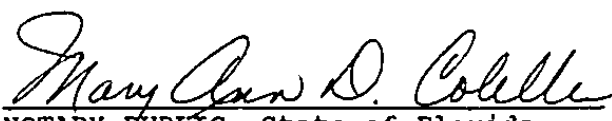
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5<sup>th</sup> day of May 1995.

  
\_\_\_\_\_  
JAMES P. SALL

STATE OF FLORIDA     )  
                              : SS  
COUNTY OF DADE     )

This instrument was acknowledged before me this 5<sup>th</sup> day of May 1995, by James P. Sall, who is personally known to me and who did take an oath.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



MARYANN D COLELLA  
My Commission CC370810  
Expires May 06, 1998  
Bonded by HAI  
800-422-1555

Camille Colella

CAMILLE A. COLELLA

STATE OF FLORIDA     )  
                                  : ss  
COUNTY OF DADE     )

This instrument was acknowledged before me this 5<sup>th</sup> day of May 1995, by Camille Colella, who is personally known to me and who did take an oath.

My Commission Expires:

Mary Ann D. Colella  
NOTARY PUBLIC, State of Florida



MARYANN D COLELLA  
My Commission CC370610  
Expires May. 06, 1998  
Bonded by HAI  
70-422-1555

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Camille Colella

CAMILLE A. COLELLA  
REGISTERED AGENT

FILED  
95 MAY 12 AM 10:56  
COUNTY OF DADE  
TALLAHASSEE, FLORIDA