

1201 HAYS STREET
TALLAHASSEE, FL 32301
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800-342-8086



P95000041304

ACCOUNT NO. : 072100000032

REFERENCE : 603514 80482A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 23, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 603514

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-05/23/95--01034--014
****122.50 ****122.50

CUSTOMER NO: 80482A

CUSTOMER: Richard M. Selman, Esq
ROBERT I. CLAIRE, ESQ

Suite #702
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: DB SOUNDS, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

W95-10813

RECEIVED
95 MAY 23 AM 10:03
95 MAY 25 PM 12:38
FILED
COMMISSION OF CORPORATIONS & SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DB SOUNDS, INC.
Ref. Number: W95000010813

We have received your document for DB SOUNDS, 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00026189

ARTICLES OF INCORPORATION

FILED

OF

95 MAY 25 PM 12: 38

DB CUSTOM SOUNDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE - NAME AND PRINCIPAL OFFICE LOCATION

The name of this corporation shall be: DB CUSTOM SOUNDS, INC. The principal office address is c/o Executive Consulting and Management, 5355 Town Center Road, Suite 702, Boca Raton, Florida 33486.

ARTICLE TWO - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE - PURPOSE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: Transact any and all lawful business.

ARTICLE FOUR - POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act, including but not limited to:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its

property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is

or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE FIVE - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE SIX - INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is: c/o Executive Consulting and Management, 5355 Town Center Road, Suite 702, Boca Raton, Florida 33486.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be increased by the bylaws. The name and address of the initial Director of this corporation are:

Robert Kegan, Jr.
2407 Winona Avenue
Leesburg, Florida 34748

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is:

Robert Kegan, Jr.
2407 Winona Avenue
Leesburg, Florida 34748

ARTICLE NINE - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer or director, to the fullest extent permitted by Florida law.

ARTICLE ELEVEN - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and the right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of May, 1995.

Robert Kegan, Jr.
ROBERT KEGAN, JR.

STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT KEGAN, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22 day of May, 1995.

Karen C. Richardt
NOTARY PUBLIC

MY COMMISSION EXPIRES:



KAREN C. RICHARDT
MY COMMISSION # CC359081 EXPIRES
April 18, 1998
BONDED THROUGH TRISTY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

FILED

OF

95 MAY 25 PM 12:38

DB CUSTOM SOUNDS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation at the place designated in the attached Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

* Robert E. Kegan
ROBERT KEGAN, JR.

SWORN TO AND SUBSCRIBED before me this 22 day of May, 1995
who produced DL#256-763-77-163 as identification.

Karen C. Richardt

NOTARY PUBLIC

MY COMMISSION EXPIRES:



KAREN C. RICHARDT
MY COMMISSION # 00000001 EXPIRES
APR 18, 1998
BONDED THRU TERRY PAUL BERNARD, INC.