

REFERENCE : 630199 AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : June 30, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 630199

CUSTOMER NO:

5642A

CUSTOMER: Ma. Carol Slominski

GOLDBERG & YOUNG, P.A.

1630 North Federal Highway Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: MOORE MUSIC, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL - 6 1995

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FALLAMASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MOORE MUSIC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOORE MUSIC, INC.

The address of the principal office of this corporation shall be 2499 Hough Road, Deleon Springs, Florida 32130 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1630 North Federal Highway, Fort Lauderdale, Florida and the name of the initial registered agent of the corporation at that address is Gragory J. Blodig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Patricia Moore Dir. 2499 Hough Road Deleon Springs, Florida 32130

Jonathan Moore Dir.

2499 Hough Road Deleon Springs, Florida 32130

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Sorvice Company 1201 Hays Street Tallahassoo, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 5, 1995.

CORPORATION SERVICE COMPANY

KBR/acg

10: 00888440690204

CRRTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 607.0501 of the Plorida Statutus, MOORE MUSIC, INC. , desiring to organize under the laws of the State of Plorida with its principal office as indicated in the Articles of Incorporation, has named GREGORY J. BLODIG as Registered Agent, who may be served at the registered office located at 1630 North Federal Highway, in the City of Fort Laudordale, County of Broward, State of Florida, as its Agent to accept service of process within this State.

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 relative to keeping open said office.

GREGORY J. BLODIG Registered Agent