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SHEET TO: DIVISION OF CORPORATIONS
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FAX: (904) 922-4000
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NAME: POWER MUSIC, INC. FAX AUDIT NUMBER: H95000007610
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FLORIDA DIVISION OF CORPORATIONS
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25 JUL 10 PM 3:05
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ARTICLES OF INCORPORATION

OF

POWER MUSIC, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

POWER MUSIC, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$1000.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

1990 PARKSIDE CIRCLE SOUTH, BOCA RATON, FLORIDA 33486

ARTICLE VI

The corporation shall have ONE (1) director. The number of Directors may be increased or diminished (but not less than one (1) director) from time to time pursuant to the By-laws.

FREDERICK M. HEIMBERG, ESQ.
HEIMBERG, HEIMBERG, RADER &
LEVENSTEIN
7280 W. PALMETTO PARK ROAD, #106
BOCA RATON, FLORIDA 33433
407-392-9000
BAR # 352047

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ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

ARNOLD L. REISER
1990 PARKSIDE CIRCLE SOUTH, BOCA RATON, FLORIDA 33486

ARTICLE VIII

The name and street address of the incorporator is:

ARNOLD L. REISER
1990 PARKSIDE CIRCLE SOUTH, BOCA RATON, FLORIDA 33486

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

1990 PARKSIDE CIRCLE SOUTH, BOCA RATON, FLORIDA 33486

The name of the initial Registered Agent of the corporation at that address is:

ARNOLD L. REISER

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote

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thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

RECEIVED THIS 6 DAY OF JULY, 1993, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

Arnold L. Briser
ARNOLD L. BRISER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That POWER MUSIC, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

located at: **ARNOLD L. BRISER**

1990 PARKSIDE CIRCLE SOUTH, BOCA RATON, FLORIDA 33486
as its agent to accept service of process within this State.

The principal office of the corporation shall be:

1990 PARKSIDE CIRCLE SOUTH, BOCA RATON, FLORIDA 33486

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.

Arnold L. Briser
ARNOLD L. BRISER

DATE: JULY 6, 1993

FREDERICK M. HEIMBERG, ESQ.
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