

P950005442

June 1, 1995

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

600001512926
-06/14/95--01052--008
***122.50 ***122.50

Re: Lytle Music, Inc.

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned Corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.50
Certified Copy of Articles of Incorporation	52.00
Designation of Resident Agent	35.00

Also enclosed herein is a Certificate designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.

0628 0625 W95-12363
0612 0615 Bruce Miller
0667 1
Bruce Miller
6/19/95
IB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

BRUCE MILLER
1033 HARRISON STREET
HOLLYWOOD, FL 33020

SUBJECT: LYTLE MUSIC, INC.
Ref. Number: W95000012363

We have received your document for LYTLE MUSIC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00029828

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of this corporation is Lytle Music, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

There street address of the initial registered office of this corporation is 2033 Harrison Street, Hollywood, FL 33020 and the name of the initial registered agent of this corporation is Bruce Miller.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is: Bruce Miller, 2033 Harrison Street, Hollywood, FL 33020.

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address if the corporation is: 2033 Harrison Street, Hollywood, FL 33020.

ARTICLE IX - INCORPORATOR

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

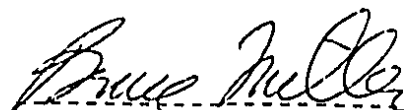
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

In WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 10th day of July 1995.



Bruce Miller

STATE OF FLORIDA

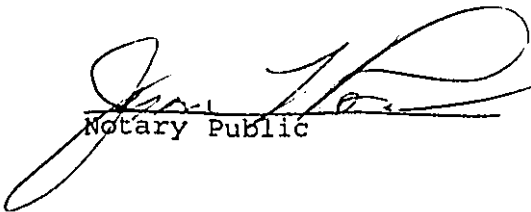
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
10th day of July 1995, who is personally known to me or who
has produced _____ as identification and who did not
take an oath.

My Commission Expires:



JEROME L. ROSEN
MY COMMISSION # 00317519 EXPIRES
September 14, 1997
BONDED TO THE STATE OF FLORIDA, INC.


Notary Public

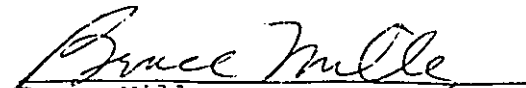
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said act:

FIRST: That Lytle Music, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named Bruce Miller, located at 2033 Harrison Street, Hollywood, Florida, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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 of said Act relative to keeping open said office.


Bruce Miller