



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. • 072100000032

REFERENCE : 655825 159899A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 8, 1995

ORDER TIME : 12:17 PM

ORDER NO. : 655825

CUSTOMER NO: 159899A

CUSTOMER: Mr. William C. Flint
ETERNITY MUSIC CORPORATION

987 North Jericho Drive

Casselberry, FL 32707

DOMESTIC FILING

NAME: ETERNITY MUSIC CORPORATION

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN AUG - 9 1995

700001555237
--08/08/95--01082--001
*****70.00 *****70.00

FILED
95 AUG - 8 / AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Eternity Music Corporation

FILED
95 AUG -8 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Eternity Music Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

987 N. Jericho Drive
Casselberry, Florida 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Christian Flint
987 N. Jericho Drive
Casselberry, Florida 32707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Christian Flint
987 N. Jericho Drive
Casselberry, Florida 32707

Mary Ann Hambrick
2415 Wacassa Street
Geneva, Florida 32732

Marc Massor
2164 Genova Drive
Oviedo, Florida 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of June, 1995.

Wm C. Flint

Signature

Mary Ann Hambrick

Signature

Marc Massor

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Eternity Music Corporation

2. The name and address of the registered agent and office is:

William Christian Flint
(Name)

987 N. Jericho Drive
(P.O. Box NOT acceptable)

Casselberry Florida 32707
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Wm. C. Flint

DATE

June 25 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314