DELGADO, PALODODODOOHSJOO BEFELER, STARKMAN & MAGOLNICK, P.A.

GEORGE BEFELER

January 10, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MUSIK NETWORK, INC.

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A. Signod in Mr. Boleier's obsence to avoid 50 dolay in mailing. GEORGE BEFELER) ESQ.

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Enclosures

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Telephones

(305) 358-0737 + (305) 379-8300 Facsimile (305) 379-4404

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New Articles SR 52.50 (7,2),7,2 TATAL

ARTICLES OF INCORPORATION

FILED

96 JAN 11 PH 2:54

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MUBIK NETWORK, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST</u> The name of the corporation is MUSIK NETWORK, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

<u>SIXTH:</u> The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and

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address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

> Oscar Fasano 107 Southeast Second Street, Suite 105-C Miami, Florida 33131

<u>BEVENTH</u>: The name and address of the incorporator, the initial registered agent and the initial registered office is:

> George Befeler 150 West Flagler Street Museum Tower, Suite 2701 Miami, Florida 33130

EIGHTH: The principal office of the corporation is:

MUSIK NETWORK, INC. 107 Southeast Second Street Miami, Florida 33131

DATED: January 9, 1996

GEORGE BEFELER Incorporator and Initial Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GEORGE BEFELER Incorporator and Initial Registered Agent

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BTATE OF FLORIDA) : BB: COUNTY OF DADE)

The foregoing instrument was acknowledged before me this $\underline{\partial | l_i \rangle}$ day of January, 1996 by George Befeler who did take an oath and who is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



My commission expires:

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DELGADO, BEFELER, STARKMAN & MAGOLNICK, P.A.

Museum Tower/Suite 2701 150 West Flagler Street Miami, Florida 33130 Telephones

(305) 358 0737 • (305) 379 8300

Facsimile (305) 379-4404

OEORGE BEFELER

1.

March 13, 1996

Florida Department of State Division of Corporations Amendment Department P.O. Box 6327 Tallahassee, Florida 32314

RE: MUSIK NETWORK, INC. ; OUR FILE NO. DELG 32.6 (1237.01)

Dear Sir/Madam:

Enclosed are one executed and one conformed copy of the Articles of Amendment to the Articles of Incorporation of the above-named company and our check in the amount of \$35.00 representing the filing fee for same.

Bigned in Mr. Befeler's abounce to avoid

delay in melang.

Your assistance in this matter is appreciated.

Very truly yours,

700001745437 -03/15/96--01112--019 *****35.00 *****35.00

GEORGE BEFELER, P.A.

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ARTICLES OF AMENDMENT	
to the	. 4,4
ARTICLES OF INCORPORATION	
OF	
MUBIK NETWORK, INC.	

1. ARTICLE FIRST of the Articles of Incorporation is hereby amended to read as follows:

EIGHTH: The principal office of the corporation is: 7061 Grand National Drive, Suite 105-C, Orlando, Florida 32819.

2. The foregoing amendment was unanimously adopted on the 31st day of January, 1996 by the Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this $\frac{Maich}{2}$ day of February, 1996 for the use and purpose aforesaid.

OSCAR/PASANO, President OSCAR CASANO, Secretary

STATE OF FLORIDA) COUNTY OF Male)

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I HEREBY CERTIFY the foregoing instrument was acknowledged before me this <u>111</u> of February, 1996 by OSCAR FASANO, as President and Secretary of MUSIK NETWORK, INC., who is personally known to me or who has produced his driver's license as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

IRAOL NOTARY PUBLIC, STATE OF

ELIZABETH PARETTI MY COMMISSION # CC 303376

EXPIRES: August 12, 1997 Bonded Thru Notary Public Underwitten

FLORIDA AT LARGE Name: L /120/20/11 /2000/

My Commission Expires:

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