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REC.
FALLA 1/26/96

January 18, 1996

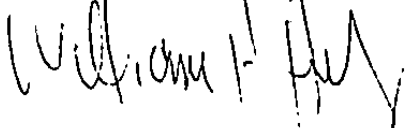
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001699408
-01/26/96--01081--004
*****70.00 *****70.00

REF: MARTIAN MUSIC, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$70.00. Please return a stamped copy to us after filing has been completed.

FROM: William H. Hill, Jr.
2106 Sawgrass Village
Ponte Vedra Beach, FL 32082



WHH/lj

Enc: Check # 0378 for \$70.00

1-30-96
JH

ARTICLES OF INCORPORATION
OF
MARTIAN MUSIC, INC.

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Martian Music, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

1848 Naldo Ave. #3
Jacksonville, Florida 32207

ARTICLE III. CAPITAL STOCK

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

100 shares of common stock having a par value of
one (\$1.00) dollar par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PURPOSE

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 VI. PREEMPTIVE 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) Directors, initially. The names and addresses of the persons who are to serve as the initial

directors are:

NAME:	ADDRESS:
Glenn E. Harris	611 Ponte Vedra Lakes Blvd. #1507 Ponte Vedra Beach, Florida 32082
Hugo A. Rodriguez	1848 Naldo Ave. #3 Jacksonville, Florida 32207

ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William H. Hill, Jr. Esq.
2106 Sawgrass Village
Ponte Vedra Beach, Florida 32082

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

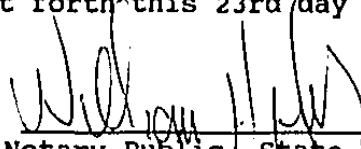
Glenn E. Harris
611 Ponte Vedra Lakes Blvd. #1507
Ponte Vedra Beach, FL 32082



IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of incorporation this 23rd day of January, 1996


_____(SEAL)
Glenn E. Harris, Director

STATE OF FLORIDA
COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Glenn E. Harris, to me well known to be the person(s) who executed the foregoing Articles of Incorporation and knowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth this 23rd day of January, 1996.



Notary Public, State of Florida
My Commission expires  WILLIAM H. HILL JR.
Personally  My Commission CC488002
☒ Produced Identification
Type of Identification Produced
DRIVERS LICENSE

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

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TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, 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.

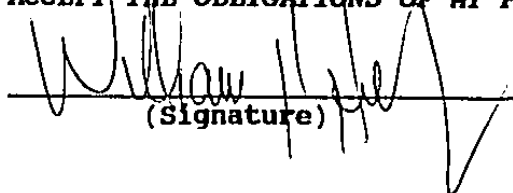
1. The name of the corporation is:

Martian Music, Inc.

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

**William H. Hill, Jr.
2106 Sawgrass Village
Ponte Vedra Beach, FL 32082**

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)

1/23/96
(Date)