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NAME: COCONUT GROVE PIANO SERVICES INC.  
FAX AUDIT NUMBER: H96000001782 CURRENT STATUS: REQUESTED  
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Prepared By:  
Manny Soto, CPA, P.A.  
8360 W. Flagler St. #103  
Miami, FL 33144  
305-225-1492

**ARTICLES OF INCORPORATION  
OF  
COCONUT GROVE PIANO SERVICES INC.**

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I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Coconut Grove Piano Services, Inc. and the initial address of this corporation shall be 3428 Franklin Avenue, Coconut Grove, Florida 33133.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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**ARTICLE V**

The initial registered office of this corporation shall be at 3428 Franklin Avenue, Coconut Grove, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be James McWhirter.

**ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

**ARTICLE VII**

The name and address of the directors of the corporation, who shall hold office for the first year or until his successor is duly executed and qualified shall be:

	<u>Title</u>	<u>Ownership</u>
James McWhirter		
3428 Franklin Avenue	President	100%
Coconut Grove, Florida 33133	Director	

**ARTICLE VIII**

The name and address of the Incorporator is James McWhirter 3428 Franklin Avenue, Coconut Grove, Florida 33133.

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**ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

**ARTICLE XI**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

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IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 22nd day of January 1996.

  
James McWhorter

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STATE OF FLORIDA

COUNTY OF DADE

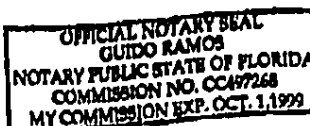
SS:

BEFORE ME, the undersigned authority, personally appeared James McWhirter, known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 22nd day of January 1996.

  
NOTARY PUBLIC, State of Florida  
at large

My commission expires:



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

In compliance with the laws of Florida, the following is submitted:

First, That Coconut Grove Piano Services, Inc. desiring to organize under the laws of the State of Florida, has named James McWhirter, 3428 Franklin Avenue, Coconut Grove, Florida County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

  
James McWhirter  
Registered Agent

Dated this 22nd day  
of January 1996.

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