

EXAMINER'S INITIALS:

96 FEB 12 AN II: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

PARADISE MUSIC GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

PARADISE MUSIC GROUP, INC.

The address of the principal office of this corporation shall be 98 Vineyards Boulevard, Naples, Florida 33999, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 12, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED AND IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: The Agent Varion B. D.

KBR/vlp

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ACCOUNT NO.

072100000032

REFERENCE

843380

151704A

AUTHORIZATION

COST LIMIT

ORDER DATE: February 12, 1996

ORDER TIME :

9:26 AM

ORDER NO. : 843380

CUSTOMER NO:

151704A

300001716943

CUSTOMER:

Joseph M. More, Esq Joseph M. More, Esq 315 South 17th Street

Philadelphia, PA 19103-6726

#### DOMESTIC AMENDMENT FILING

NAME:

PARADISE MUSIC GROUP, INC.

XXX\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER/S



#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of PARADISE MUSIC GROUP, INC. shall be amended to read as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:

PARADISO MUSIC GROUP, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of February, 1996.

CORPORATION SERVICE COMPANY

BY:/ Its Incorporator