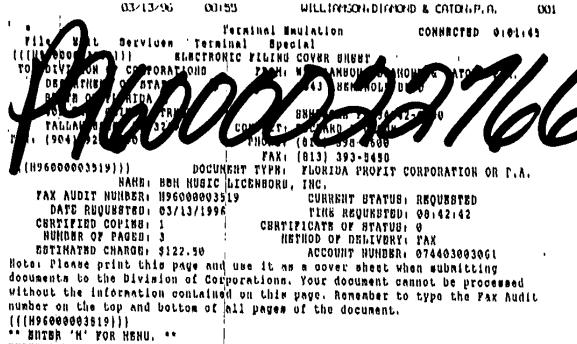
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# ARTICLES OF INCORPORATION

OF

# BBM MUSIC LICENSORS, INC.

95 HR 13 PH 3-ZB
SECRETARY OF STATE
TALLAUGSEE, FIGURE

## ARTICLE 11 NAME AND MATLING ADDRESS

The name of this Corporation is BBM MUSIC LICENSORS, INC., and its principal office or mailing address is: 11645 Privado Way, Boynton Beach, FL 33437.

#### ARTICLE 21 DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

# ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$ .10 par value common stock.

### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11645 Privado Way, Boynton Beach, FL 33437, and the name of the initial registered agent is BEATRICE LAST.

# ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 1 director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

#### NAME

### **ADDRESS**

#### BEATRICE LAST

11645 Privado Way Boynton Beach, FL 33437

RICHARD P. CATON, ESQ.
Williamson, Diamond & Caton, P.A.
7843 Saminole Blvd: \*\*
Saminole, FL 34642
813-398-3600
SPN: 293010 FL Bar No. 347299

#### ARTICLE 71 INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

BEATRICE LAST

11645 Privado Way Boynton Beach, FL 33437

## ARTICLE A: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorised, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

## ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10: BYLAMS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

### ARTICLE 11: AMENDMENT

This Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

11960000003539

Articles of Encorporation this .... day of March, 1998.

Beatrice Last

"Incorporator"

# ACCEPTANCE BY RESTERNIO AGENT

Having been hamed to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby become to act in this capacity, and agree to comply with the previousne of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Pated this // day of March, 1996.

BUNNICE TAST, NOVINEERED AGONE

96 MAR 13 PH 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORING

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