

P96000031131

April 3, 1996

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

700001771437  
-04708/96--01004--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TipWoman Music, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$78.75 is enclosed. This represents payment for filing and designation fees and a certificate of status.

Thank you for your attention to this matter.

FROM: Margaret Pearce  
Margaret Pearce  
Attorney (FL Bar # 965677)  
P.O. Box 16183  
St. Petersburg, FL 33733  
(813)898-4210

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 AM 10: 09

gg 4/10/96

EFFECTIVE DATE

4/3/96

ARTICLES OF INCORPORATION

OF

TINWOMAN MUSIC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: TinWoman Music, Inc.

Article 2. Address. The address of the principal office is: 315 11th Avenue NE, St. Petersburg, Florida 33701 and the mailing address of the Corporation is: P.O. Box 20643, St. Petersburg, Florida 33742.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares. Such shares shall have a par value of One Dollar (\$1) per share.

Article 4. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 315 11th Avenue NE, St. Petersburg, Florida 33707, and the name of its initial Registered Agent at that address is LISA E. MOODY.

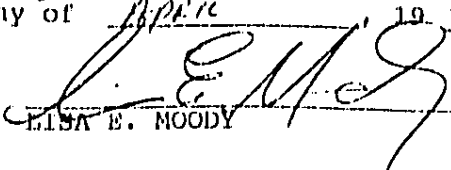
Article 5. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: LISA E. MOODY, 315 11th Avenue NE, St. Petersburg, Florida 33701.

Article 6. Incorporators. The name and address of each Incorporator is as follows: LISA E. MOODY, 315 11th Avenue NE, St. Petersburg, Florida 33701.

Article 7. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

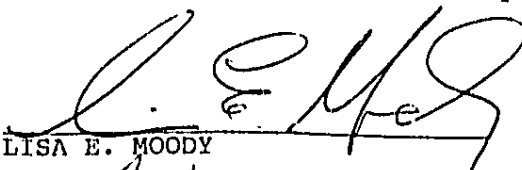
Article 8. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is APRIL 3, 19 96.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 3<sup>rd</sup> day of April, 1996.

  
LISA E. MOODY

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
LISA E. MOODY

Date: April 3, 1996.

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