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REFERENCE: 977924 80448A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 5, 1996

ORDER TIME : 5:22 PM

ORDER NO. : 977924

CUSTOMER NO: 80448A

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CUSTOMER: Marshall H. Barkin, Esq MARSHALL H. BARKIN, ESQ

PERSONAL ACCOUNT

Suite 710

149-p S. Ridgewood Avenue Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

PLAY IT AGAIN SAM'S

PIANO'S & ORGAN'S, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

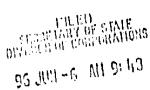
_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

PLAY IT AGAIN SAM'S PIANOS & ORGANS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: PLAY IT AGAIN SAM'S PIANOS & ORGANS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1546 Poplar Drive Ormond Beach, FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

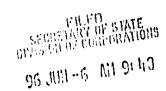
Herbert A. Young, II 1546 Poplar Drive Ormond Beach, FL 32174

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

Herbort A. Young, II 1546 Poplar Drivo Ormond Beach, FL 32174

IN WITNESS WIII 22nd day of	EREOF, I have he	bediroadu	my name	this
		WAR II.	Incorpo	rator



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutos, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the rogistered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PLAY IT AGAIN SAM'S PIANOS & ORGANS, INC.
- 2. The name and address of the registered agent and office is:

Herbert A. Young, II 1546 Poplar Drive Ormond Beach, FL 32174

Herbert A. Young, II, Incorporator

Date: May 27, 1991

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.

Herbert A. Young, II

Date: MAy 22, 1996