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P96000049649

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 982577 1429D

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 70.00

ORDER DATE : June 10, 1996

ORDER TIME : 4:58 PM

ORDER NO. : 982577

CUSTOMER NO: 1429D

500001857565

CUSTOMER: Mary Jo McIntyre, Legal Asst  
CUMMINGS & LOCKWOOD

P. O. Box 413032  
3001 Tamiami Trail, North  
Naples, FL 33941-3032

DOMESTIC FILING

NAME: PIANO GALLERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

*Gme 6-11-96*

FILED  
96 JUN 11 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PIANO GALLERY, INC.**

**FILED**  
96 JUN 11 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:**

**FIRST: The name of the corporation (the "Corporation") is:**

**PIANO GALLERY, INC.**

**SECOND: The street address and mailing address of the principal office is:**

**9501 Tamiami Trail North  
Naples, Florida 33963.**

**THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.**

**FOURTH: The street address of the initial registered office of the Corporation is:**

**3001 Tamiami Trail North  
Naples, Florida 33941-3032**

**and the name of the Corporation's initial registered agent at such address is:**

**Robert F. Rogers, Esquire.**

**FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2) and the names of the initial directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualified, are:**

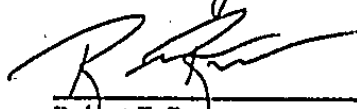
**Greg G. Billings  
19355 Glenview  
Brookfield, Wisconsin 53045; and**

**Lauren L. Billings  
19355 Glenview  
Brookfield, Wisconsin 53045.**

SIXTH: The name and address of the sole incorporator is:

Robert F. Rogers, Esquire  
3001 Tamiami Trail N.  
Naples, Florida 33940.


IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 6 day of June, 1996.



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Robert F. Rogers  
Sole Incorporator

I, Robert F. Rogers, having been designated to act as registered agent hereby agree to act in this capacity.



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Robert F. Rogers  
Initial Registered Agent

C&LDOC: N1720431.DOC 06/05/96