1201 HAYS STREET

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PRESTICE HALL ACCOUNT NO. 1 072100000032

REFERENCE: 986400 4332563

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 13, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 986400

CUSTOMER NO: 4332563

CUSTOMER: Margee Ryder, Legal Assistant

OLLE, MACAULAY & ZORRILLA,

1402 Miami Center

201 South Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

DELROD RECORDS INCORPORATED NAME:

EFFECTIVE DATE:

XX 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: Donna Kendrick

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

DELROD RECORDS INCORPORATED

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Delrod Records Incorporated.

Its business mailing address is 4949 River Point Road,

Jacksonville, Florida 32207.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Olle, Macaulay & Zorrilla, P.A., 1402 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, <u>Florida Statutos</u>, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INTITAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Dennis J. Dellinger

4949 River Point Road

Jacksonville, Florida 32207

Harry A. Kenning, Jr.

4949 River Point Road Jacksonville, Florida 32207

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Robert B. Macaulay

1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

Robert B. Macaulay, Incorporator

STATE OF FLORIDA)

OUNTY OF DADE)

96 7121 13 CH 3: 80

The foregoing Articles of Incorporation of Delrod Records Incorporated were acknowledged before me this 12th day of June, 1996, by Robert B. Macaulay, as Incorporator, who is personally known to me.

argarat O.D. Ryd

Public, State of Florida

My Commission Expires:

MARGARET O'D, RYDER
MY COMMISSION # CO 222626
EXPLES September 15, 1996
Bended Three Hosey PASS Understitute

(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Delrod Records Incorporated at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 12, 1996

Pohert B. Macaulay

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