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TO: DIVISION OF CORPORATIONS FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN &  
DEPARTMENT OF STATE 200 S BISCAYNE BLVD  
STATE OF FLORIDA 2500 S FINANCIAL CENTER  
409 EAST CHINESE STREET MIAMI FL 33131-2306  
TALLAHASSEE, FL 32399 CONTACT: KENDALL SPARKMAN  
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(((H96000009129))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MUSICA MIAMI, INC.

FAX AUDIT NUMBER: H96000009129

DATE REQUESTED: 07/01/1996

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
MUSICA MIAMI, INC.**

**ARTICLE I -- NAME**

The name of this corporation is MUSICA MIAMI, INC.

**ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

13886 S.W. 102nd Lane  
Miami, Florida 33186.

**ARTICLE III -- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

13886 S.W. 102nd Lane  
Miami, Florida 33186;

and the name and address of the initial registered agent of this corporation are:

**Name**

**Address**

Linda Bustamante

13886 S.W. 102nd Lane  
Miami, Florida 33186.

***This instrument prepared by:***

Marc J. Stone, Esquire  
Florida Bar No. 724920  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: 305-374-7580

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**ARTICLE VI -- COMMENCEMENT**

This corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

| <u>Name</u>      | <u>Address</u>                                 |
|------------------|--|
| Linda Bustamante | 13886 S.W. 102nd Lane<br>Miami, Florida 33186; |
| Roger Bustamante | 13886 S.W. 102nd Lane<br>Miami, Florida 33186. |

**ARTICLE VIII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

| <u>Name</u>      | <u>Address</u>                                 |
|------------------|--|
| Linda Bustamante | 13886 S.W. 102nd Lane<br>Miami, Florida 33186. |

**ARTICLE IX -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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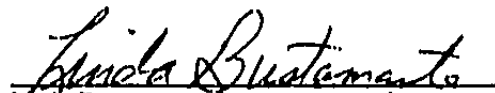
**ARTICLE X -- INDEMNIFICATION**

This corporation shall indemnify any officer, director and incorporator, or any former officer, director and incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE XI -- AMENDMENT**

This corporation reserves the right to amend 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein this 28<sup>th</sup> day of June, 1996.

  
Linda Bustamante, Incorporator and  
Registered Agent

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