

P96000070846

MONTELLO & KENNEY, P.A.

701 BRICKELL AVENUE

SUITE 1200

MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300

FAX (305) 373-3739

August 22, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Bash Music Co.

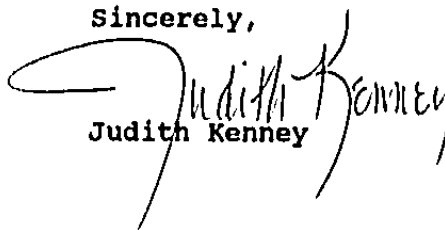
900001980888
-08/23/96--01018--006
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed herewith please find two original sets of Articles of Incorporation for the above-captioned corporation along with our check in the amount of \$70.00, to cover the appropriate filing fee.

Thank you for your cooperation on this matter and, if you have any questions, please call.

Sincerely,


Judith Kenney

JK\af
Enclosures

FILED
55 AUG 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.26.96
KR

ARTICLES OF INCORPORATION
OF
BASH MUSIC CO.

FILED
\$5 AUG 23 PM 2:10
TAMPA
STATE
FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BASH MUSIC CO.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney, Attorney
701 Brickell Avenue, Suite 1200
Miami, Florida 33131

ARTICLE VI

The Corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Eric Omores 655 Washington Avenue
Miami Beach, Florida 33139

Alexis Ougrik 655 Washington Avenue
Miami Beach, Florida 33139

Thierry Klemenik 655 Washington Avenue
Miami Beach, Florida 33139

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation
is:

Judith Kenney, Attorney
MONTELLO & KENNEY, P.A.
701 Brickell Avenue, Suite 1200
Miami, Florida 33131

ARTICLE VIII

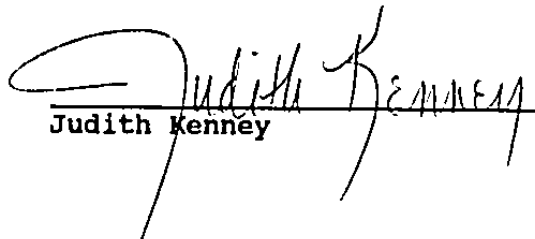
The mailing address of the Corporation's principal office
shall be:

655 Washington Avenue
Miami Beach, Florida 33139

ARTICLE IX

This corporation shall indemnify, and shall advance expenses
on behalf of, its officers and directors to the fullest extent not
prohibited by any law in existence either now or hereafter.

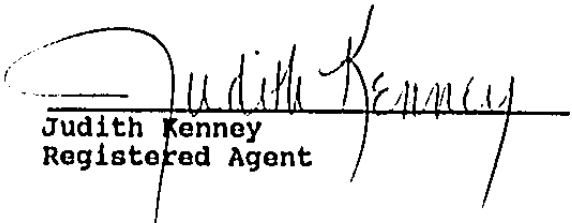
Executed at Miami, Florida this 22nd day of August, 1996.


Judith Kenney

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Bash Music Co.
the undersigned accepts such appointment and agrees to act in such
capacity.

Dated this 22nd day of August, 1996.


Judith Kenney
Registered Agent

ohoh\corp\bashmusic.art

FILED
95 AUG 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA