

SENT BY: RUDEN MCCLOSKEY

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NAME: MUSIC AND RECORDING SUPERSTORE, INC.

AUDIT NUMBER.....H96000013829

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF****MUSIC AND RECORDING SUPERSTORE, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

MUSIC AND RECORDING SUPERSTORE, INC.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 5300 North Powerline Road, Ft. Lauderdale, Florida, 33309.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 5300 North Powerline Road, Ft. Lauderdale, Florida, 33309 and the initial registered agent of this Corporation at that address shall be Mark Begelman.

Prepared by: Michael H. Krul, Esq., FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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ARTICLE V

INCORPORATOR


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

Mark Begelman
5300 North Powerline Road
Ft. Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21st
day of September, 1996.


Mark Begelman, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Mark Begelman, Registered Agent

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Prepared by: Michael H. Krul, Esq., FL Bar #0196954
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