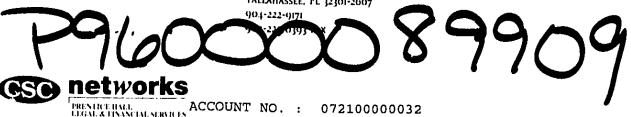
1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086



REFERENCE :

138732

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 30, 1996

500001993495--4

ORDER TIME : 12:45 PM

ORDER NO. : 138732-005

CUSTOMER NO:

8690A

CUSTOMER: Ms. Roxana T. Collazo

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME:

JAZZ ARCHIVES LTD., INC.

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: CLINT FUHRMAN

EXAMINER'S INITIALS:

Story Parks of Parks of

## ARTICLES OF INCORPORATION

OF

JAZZ ARCHIVES LTD., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

JAZZ ARCHIVES LTD., INC.

The address of the principal office of this corporation shall be 12390 Northeast 13th Place, North Miami, Florida 33161, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTI LE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Serotta Dir. 12390 Northeast 13th Place North Miami, Florida 33161

Ronald B. Weber Dir.

10885 Northwest 5th Street Plantation Florida 33324

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Serotta Pres./Sec.

12390 Northeast 13th Place North Miami, Florida 33161

Ronald B. Weber Vice Pres.

10885 Northwest 5th Street Plantation, Florida 33324

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 30, 1996.

CORPORATION SERVICE COMPANY

ts Agent, Karen B/ Roza

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE , an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
articles of Incorporation of:
JAZZ ARCHIVES LTD., INC.
amiliar with and accepts the obligations of the position of
egistered Agent under Section 607.0505/ Florida Statutes.
Printed Name: RICHARD C. WOLFE

MS/18820 01

FILED
96 OCT 31 PM I2: 02
SECRETARY OF STATE
TALLAHASSME, FLORMA