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TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

96 DEC 18 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Players Music, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: __ 70.00

XX \$78.75 __ \$122.50 __ \$131.25

From: Rebecca Kathleen Field
4066 39th Ave., North
St. Petersburg, FL 33714
(813)528-9507

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12/23/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Players Music, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 9418 Seminole Blvd
Seminole, Florida 33772

Mailing Address: 9418 Seminole Blvd.
Seminole, Florida 33772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 of Common Shares

ARTICLE IV INCORPORATOR(S)

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

Rebecca K. Field
9418 Seminole Blvd
Seminole, Florida 33772

ARTICLE V OFFICERS OF THE INCORPORATION

President: Rebecca K. Field

The undersigned incorporator has executed these Articles of Incorporation this 3RD day of DECEMBER, 1996.

Rebecca K. Field
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Players Music, Inc.
2. The name and address of the registered agent and office is:

Rebecca Kathleen Field
4066 39th Ave., North
St. Petersburg, Fl 33714
(813)528-9507

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rebecca Kathleen Field
Signature

12-3-96
Date