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William T. Freeman, Jr.

9019 Atlantic Blvd.
Jacksonville, Florida 32211

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***122.50 ***122.50

February 5, 1997

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 3:04

RE: Incorporation of Rollin Sound of Regency, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of Rollin Sound of Regency, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

William T. Freeman, Jr.

William T. Freeman, Jr.

Enclosures

AMELEA Art of Incorporation Ltd.

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**ARTICLES OF INCORPORATION
OF
ROLLIN SOUND OF
REGENCY, INC.**

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ARTICLE I. NAME

The name of the corporation is:

Rollin Sound of Regency, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

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

9019 Atlantic Blvd.
Jacksonville, Florida 32211

The name of the initial registered agent of this corporation at that address is:

William T. Freeman, Jr.

The principal office and the mailing address of this corporation is:

9019 Atlantic Blvd.
Jacksonville, Florida 32211

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
William T. Freeman, Jr.	9019 Atlantic Blvd. Jacksonville, Florida 32211

ARTICLE VII. INCORPORATOR

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
William T. Freeman, Jr.	9019 Atlantic Blvd. Jacksonville, Florida 32211

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
of this 5th day of February, 1997.

X William T. Freeman, Jr.
William T. Freeman, Jr. (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

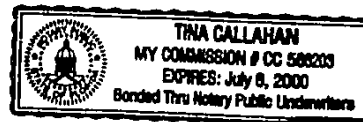
Before me, a notary public authorized to take acknowledgments in the state and
county set forth above, personally appeared William T. Freeman, Jr. known to me and
known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the state and county aforesaid.

Date: February 5, 1997

Tina Callahan
Notary Public State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance
with said Act:

First--That **Rollin Sound of Regency, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at 9019 Atlantic Blvd. City of Jacksonville, County of Duval, State of Florida, has
named William T. Freeman, Jr. located at 9019 Atlantic Blvd. , City of Jacksonville, County of Duval,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By X William T. Freeman Jr
William T. Freeman, Jr., Register Agent

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