

P97000030760

APR 04 '97 11:24AM COHEN BERKE

EFFECTIVE DATE
4-3-97

P.1/5

4/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:55 AM

((H97000005559 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P
CONTACT: PEGGY MARINELLI
PHONE: (305)854-5900

ACCT#: 075410000050

FAX #: (305)857-9322

NAME: THE MIAMI RIVER SOUND MACHINE, INC.

AUDIT NUMBER.....H97000005559

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1 REC

ANSI

Online

FILED
97 APR -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-3-97

P.2/5
FILED

97 APR -4 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005559

**ARTICLES OF INCORPORATION
OF
THE MIAMI RIVER SOUND MACHINE, INC.**

The undersigned, acting as incorporator of **THE MIAMI RIVER SOUND MACHINE, INC.** (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: **THE MIAMI RIVER SOUND MACHINE, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on April 3, 1997.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by:
Andrew J. Nierenberg, Esq.
Florida Bar No. 0368350
2601 So. Bayshore Drive, 19th Fl.
Miami, Florida 33133
(305) 854-5900

H9700000 05559

H9700005559

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

c/o Andrew J. Nierenberg, Esq.
2601 South Bayshore Dr., 19th Fl.
Miami, Florida 33133

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is Andrew J. Nierenberg.

H97000005559

H97000003559

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name</u>	<u>Address</u>
Andrew J. Nierenberg	2601 So. Bayshore Dr., 19th Fl. Miami, Fl. 33133

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Andrew J. Nierenberg	2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

ARTICLE X

INDEMNIFICATION

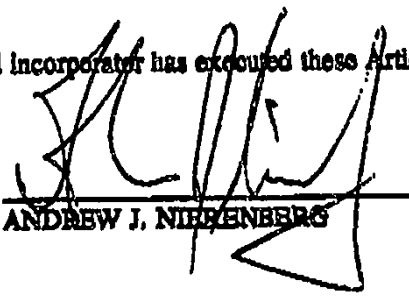
To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

H97000003559

H970000.05559.

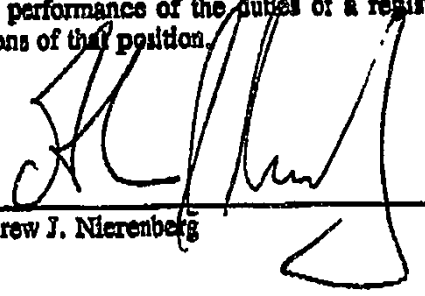
The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1997.


ANDREW J. NIERENBERG

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for THE MIAMI RIVER SOUND MACHINE, INC. in the foregoing Articles of Incorporation, I, ANDREW J. NIERENBERG, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.


Andrew J. Nierenberg

FILED
97 APR -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H970000.05559.