

SENT BY

P97000050838

FILED

97 JUN -9 AM 8 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:27 PM

((H97000009442 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: MUSICIANS PLANET FLORIDA, INC.

AUDIT NUMBER.....H97000009442

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

CERT. OF STATUS..0

PAGES..... 2

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>:

QN 6-10-97

SENT BY:

; 6- 8-97 ; 2:40PM ;

95476449986- Department of State:# 3

#97000009442

ARTICLES OF INCORPORATION

OF

MUSICIANS PLANET FLORIDA, 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: .

Musicians Planet Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 200 East Broward Boulevard, Suite 1500, Ft. Lauderdale, Florida, 33301.

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 200 East Broward Boulevard, Suite 1500, Ft. Lauderdale, Florida, 33301 and the initial registered agent of this Corporation at that address shall be Scott H. Margol.

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL1238948.1

#97000009442

FILED
97 JUN -9 AM 8 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY:

: 6- 8-97 : 2:38PM :

85476448886+ Department of State:# 2
897000009442

ARTICLE V

INCORPORATOR

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

Scott H. Margol
200 East Broward Blvd.
Suite 1500
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 9th day of
June, 1997.


Scott H. Margol, 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.


Scott H. Margol, Registered Agent

FILED
97 JUN -9 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

PTL1238948.1

897000009442