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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 420648 11217A

AUTHORIZATION : *Patricia T. [signature]*

COST LIMIT : \$ 70.00

ORDER DATE : June 9, 1997

ORDER TIME : 3:13 PM

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ORDER NO. : 420648-015

CUSTOMER NO: 11217A

CUSTOMER: Michael Westcott, Legal Asst  
MW ACCOUNTING & TAX SERVICE

166 Arbor Drive, East  
Palm Harbor, FL 34683

DOMESTIC FILING

NAME: SONGBIRD ENTERTAINMENT OF  
SPRING HILL, INC.

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

ALLAHAC, FLORIDA

97 JUN -9 6:19:26

RECEIVED  
97 JUN -9 PM 4:19  
DIVISION OF CORPORATION

4

SN JUN 10 1997

ARTICLES OF INCORPORATION  
OF

SONGBIRD ENTERTAINMENT OF SPRING HILL, 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:

SONGBIRD ENTERTAINMENT OF SPRING HILL, INC.

The address of the principal office of this corporation shall be 13500 Rudi Loop, Spring Hill, Florida 34609, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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:

Carla D. Becker	13500 Rudi Loop
Pres.	Spring Hill, Florida 34609

ARTICLE VII. 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 June 9, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

SKD/kbr

ALL  
NOTES  
FLORIDA

97 JUN 9 AM 9:26