CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000064304

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 24 AH 7: 57

EFFECTIVE DATE

Rain Music, Inc.

Signature Requested by:	7. 7.
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. <u> </u>	Certificate of Pictitious Name
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	UCC 11 Retrieval
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32302

SUBJECT: RAIN MUSIC, INC. Ref. Number: W97000017091

We have received your document for RAIN MUSIC, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 997A00037528

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF RAIN MUSIC INC.

97 JUL 24 AM 7:57

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

ARTICLE I NAME AND ADDRESS

The name of this corporation is:

7.16.97

Rain Music Inc.

The principal mailing address of this corporation is:

P.O. Box 11 Mary Esther, FI 32569

ARTICLE II PURPOSE

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act for which a corporation may be organized under the laws of the United States and the State of Florida.

ARTICLE III STOCK

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be two hundred fifty (250) shares. The shares shall have a par-value of \$1,000.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is as follows:

Nicholas C. Coctzee 1069.Windmill Drive Fort.Walton Beach, Florida 32547

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation are as follows:

NAME

ADDRESS

Nicholas C. Coetzee

P.O. Box 11 Mary Esther, Fl 32569

ARTICLE VI INCORPORATORS

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

NAME

ADDRESS

Nicholas C. Coctzee

P.O. Box 11 Mary Esther, FI 32569

ARTICLE VII EFFECTIVE DATE

These Articles of Incorporation for Rain Music Inc. shall be effective the Sixteenth day of July, 1997.

ARTICLE VIII BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE XI AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES XII BYLAWS

This corporation shall be governed by the bylaws of adopted by the shareholders.

the foregoing Articles of Incorporation under the laws of the State of Florida, this
STATE OF FLORIDA COUNTY OF OKALOOSA
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Nicholas C. Coetzee, personally known to me or has produced as identification, to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same. WITNESS my hand and official scal in the county and state last aforesaid his day of NOTARY PUBLIC My Comm Exp. 4/17/99 RUTH B. CAWOOD NOTARY PUBLIC My Commission Expires: No. CC453337 Presonally Known [100cm Exp. 4/17/99] ACCEPTANCE OF REGISTERING AGENT
I HEREBY ACCEPT the designation and appointment as initial registered agent for this corporation. Nicholas C. Coetzee