

P97000076487

Midnight Sun Music Traders, Inc.
2606 Ninth Street N.
Naples, Fl 33940-4409

August 28, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP -2 AM 10:29

200002281882--5
-09/02/97--01017--020
****122.50 ****122.50

Re: Midnight Sun Music Traders, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Bruce F. Olson

Midnight Sun Music Traders, Inc.
2606 Ninth Street N.
Naples, Fl 33940-4409

by
9/4

ARTICLES OF IN
CORPORATION

of

Midnight Sun Music Traders, Inc.

FILED
SECRETARY OF STATE'S
DIVISION OF
97 SEP -2 AM 10:29

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

Article 1. The name of the corporation is Midnight Sun Music Traders, Inc.

Article 2. This corporation shall exist perpetually unless dissolved according to Florida law.

Article 3. The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article 4. The corporation is authorized to issue Five Thousand shares (5,000) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated " Common Shares."

Article 5. The principal office or the mailing address of the corporation is:

Midnight Sun Music Traders, Inc.
2606 Ninth Street N.
Naples, FL 33940-4409

Article 6. The name and street address of the Initial Registered Agent of this corporation is:

Bruce F. Olson
2606 Ninth Street N.
Naples, FL 33940

Article 7. This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Bruce D. Olson
13300 S. Cleveland Ave. Ste 55
Fort Myers, Fl 33907

Bruce F. Olson
2530 13th Street N
Naples, Fl 33940

Article 8. The name and address of the incorporator signing these Articles of Incorporation is:

Bruce F. Olson
2530 13 th Street
Naples, Fl 33940

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this August 28, 1997.



Signature of Incorporator

Bruce F. Olson

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

Midnight Sun Music Traders, Inc.

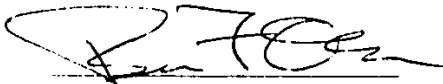
97 SEP -2 AM 10:29
DIVISION 5
SECRETARY OF STATE
FILING OFFICE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2606 Ninth Street N Naples, FL 33940, has named Bruce F. Olson located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent