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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

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CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: SHAKIN BAKER MUSIC, INC.

AUDIT NUMBER.....H97000018386

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAKIN BAKER MUSIC, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is Shakin Baker Music, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 800 West Avenue, Miami Beach, FL 33139 and the name of its initial registered agent at such address is Arthur Baker.
6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Arthur Baker, 800 West Avenue, #520, Miami Beach, FL 33139
7. The name and address of the sole incorporator is: Shelisa R. Minnifield, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 10/21/97

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000


Shelisa R. Minnifield
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Shakin Baker Music, Inc. , the within named corporation.

DATED:



Arthur Baker

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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