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VERNON K. JOHNSON, JR.
1858 Daytona Lane N.
jacksonville, FL. 32218

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
Walk in Mail out	Pick up time Will wait	Certified Copy Photocopy Certificate of Status

NEWEILINGS	
 Profit	
NonProfit	
Limited Liability	
Domestication	
 Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

97 DEC 29 PM 2: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

(12-3)

ARTICLES OF INCORPORATION OF DOLLARS IN MUSIC ENTERTAINMENT, INC.

97 DEC 29 PM 2: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Dollars In Music Entertainment, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of selling musical goods, services, accessories, and designing products for re-sell and engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the United States of America.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which related to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facial evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than two (2).

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board Of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Vernon K. Johnson Jr., 1858 Daytona Lane N. Jacksonville, Florida 32218., Tiffanny S. King, 1145 Turtle Creek Drive S. Jacksonville, Florida 32218. Aunekia T. Westcott, 3296 Soutel Drive Jacksonville, Florida 32208. Jason Taylor, 844 Tammy Cove Ln. Jacksonville, Florida 32218.

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

Officers	Name .
President	Vernon K. Johnson Jr., 1858 Daytona Lane N. Jacksonville, Florida 32218.
Vice - President	Tiffanny S. King, 1145 Turtle Creek Drive S. Jacksonville, Florida 32218
Treasurer	Aunekia T. Westcott, 3296 Soutel Drive Jacksonville, Florida 32208
Secretary	Jason Taylor, 844 Tammy Cove Lane Jacksonville, Florida 32218

ARTICLE IX, INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this coporation's principal office and the address of this corporation's initial registered office shall be: Vernon K. Johnson Jr., 1858 Daytona Lane N., Jacksonville, Florida 32218.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Vernon K. Johnson Jr., 1858 Daytona Lane N., Jacksonville, Florida 32218.

ARTICLE XI. INCORPORATOR

The name and residence address of each of the subscribers to these Articles Of Incorporation are: **Vernon K. Johnson Jr.**, 1858 Daytona Lane N., Jacksonville, Florida 32218, Tiffanny S. King, 1145 Turtle Creek Drive S., Jacksonville, Florida 32218, Aunekia T. Westcott, 3296 Soutel Drive Jacksonville, Florida 32208, and Jason Taylor, 844 Tammy Cove Lane Jacksonville, Florida 32218.

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIII. AMENDMENT

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of 51 of the quorum of this corporation's

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this profit corporation under the laws of Florida, have executed these Article Of Incorporation, on the dates indicated next to their signatures.

Vernon/K. Johnson Jr.	12.23.97 Date
Digarny S. King Tiffally S. King	12.23.97 Date
Aunekia T. Westcott	12.23.97 Date
Jason Taylor	12 · 23 · 97 Date
I hereby accept my designation as resident agent and a Dollars In Music Entertainment, Inc. Vernoy K. Johnson Jr.	SECRETARY OF STATE TALL AHASSEE, FLORID
State Of Florida County Of Duval	DA CO
On <u>December 23, 1997</u> , designated abordor corporation's initial registered agent, and the individual these Articles Of Incorporation, all of whom are person driver's licenses as identification, and all of whom pernotarization, and, after being given the oath, acknowled Incorporation Of Dollars In Music Entertainment , I	als, designated above as the subscribers to mally known to me, or produced Florida resonally appeared before me at the time of edged signing these Articles Of

Notary Public Notary Public Rinted On Papete Name)

*CC 373165

Commission Expiration From Line Commission Number: (SEAL)