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JOSEPH G. COLOMBO

December 30, 1997

Division of Corporations Secretary of State P. O. Box 5588 Tallahassee, FL 32314

Re: Slawsongs, Inc.

400002388374-- 3 -01/02/98--01067--013 ****122.50 ****122.50

Dear Ladies/Gentlemen:

Enclosed for filing please find Articles of Incorporation of Slawsongs, Inc., together with our check in the amount of \$122.50.

Please return a certified copy to the undersigned in the envelope provided for your convenience.

Thank you for your assistance.

Very truly yours,

Sandi Rowse Legal Assistant

Enclosures (4)

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SECRETARY OF STATE
TALLAHASSEE, FLORI

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ARTICLES OF INCORPORATION

COMPANIES OF STREET

OF

SLAWSONGS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be SLAWSONGS, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 440 E. Merrimac Drive, Merritt Island, Florida, and its mailing address is 440 E. Merrimac Drive, Merritt Island, Florida, 32952.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 440 E. Merrimac Drive, Merritt Island, Florida, 32952. The name of the initial registered agent of the Corporation at the registered office shall be BRIAN M. SLAWSON.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of TWO (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name	Address
BRIAN M. SLAWSON	440 E. Merrimac Drive Merritt Island, FL 32952
DEBORAH J. SLAWSON	440 E. Merrimac Drive Merritt Island, FL 32952

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

BRIAN M. SLAWSON

440 E. Merrimac Drive Merritt Island, FL 32952

Executed this 29 day of Dumber, 1997.

BRIAN M. SLAWSON, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

BRIAN M. SLAWSON

Registered Agent

Date: 12/29/97

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