

P9800004226

JOHN INCORVIA, JD, LL.M. IN TAXATION  
FL, DC, UNITED STATES TAX COURT

OF COUNSEL:  
ALAN ROTHBERG, JD, MBA  
FL, CT, NY, UNITED STATES DISTRICT COURT

655 NW 128 STREET  
SUITE 201  
MIAMI, FL 33168

(305) 681-7877  
FAX: (305) 681-9167

April 9, 1998

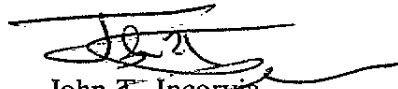
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6052

100002487111--2  
-04/13/98-01134-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for Mistic Bin Management Co., a Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing the articles and Certificate, and for a certificate of status.

Very truly yours,

  
John F. Incorvia

FILED  
98 MAY -7 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-8490

TA-5/7/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1998

JOHN T. INCORVIA, ESQ.  
655 NW 128 ST, STE 201  
MIAMI, FL 33168

2ND MLG

We have received your document for MUSIC BIN MANAGEMENT, INC., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

PLEASE REMOVE THE EXTRA INC. FROM THE HEADING AND FROM ARTICLE I. ALSO, PLEASE MAKE SURE THAT THE CORPORATION SUFFIX IS THE SAME EVERYWHERE THAT THE NAME APPEARS. PLEASE SEE REGISTERED AGENT'S CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 498A00020281

**ARTICLES OF INCORPORATION  
OF  
Music Bin Management Co.**

ARTICLE I. NAME

The name of this corporation shall be **Music Bin Management Co.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
17661 SW 29 Court, Miramar, Florida 33029

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

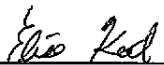
Elise Keil, 17661 SW 29 Court, Miramar, Florida 33029

ARTICLE VI. INCORPORATOR

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

Elise Keil, 17661 SW 29 Court, Miramar, Florida 33029

The undersigned has executed these Articles of Incorporation this 9th day of April, 1998.

  
\_\_\_\_\_  
Elise Keil, Incorporator

**FILED**  
98 MAY -7 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **Music Bin Management Co.**
2. The address of the registered office is 17661 SW 29 Court, Miramar, Florida 33029.
3. The name of the registered agent is Elise Keil.

Signature: Elise Keil  
Elise Keil, Incorporator

Date: 4/9/98

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

Signature: Elise Keil  
Elise Keil, Registered Agent

Date: 4/9/98

**FILED**  
98 MAY -7 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA