(((H98000015634 2)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PO FOLKS MUSIC, INC.

AUDIT NUMBER...... H98000015634

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

CERT. OF STATUS...O

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:02:55

UNC-51-1668 15:25 EMPIRE CORP

TU 8/21/98

## HARUCOOO I SLEBY ARTICLES OF INCORPORATION

4

OF

### PO FOLKS MUSIC, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is PO FOLKS MUSIC, INC. (the

"Corporation").

SECOND:

The street address of the initial principal office and mailing address of

the Corporation is 13800 N.E. Miami Court, North Miami, Florida

33161.

THIRD:

The Corporation is authorized to issue 10,000 shares of common stock,

par value \$.01 per share.

FOURTH:

The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami,

Florida 33131 and the registered agent at that address is: B & C

Corporate Services, Inc.

FIFTH:

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

Kathleen L. Deutsch, Broad and Cassel, Miami Center, 201 South

Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

SIXTH:

The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations may be formed under

Chapter 607 of the Florida Statutes.

THIS DOCUMENT PREPARED BY:

KATHLEEN L. DEUTSCH, P.A.

Florida Bar Number 0571891

Broad and Cassel

Miami Center, Suite 3000

201 South Biscayne Boulevard

Miami, Florida 33131

(305) 373-9431

450000015634

MM4100RP\$E0124209.1 222390001 7/2778 11.18 AM 70/70 "d 02.LE TVS SØE

UNC-ST-1668 IS:22 EWRISE COSE

# PESSICCOOPPH

SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Andre Lyon 13800 N.E. Miami Court North Miami, Florida 33161

Marcello Velenzano 13800 N.E. Miami Court North Miami, Florida 33161

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21\_ day of August, 1998.

Cathleen L. Deutsch, Incorporator

### H98000015634 ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

Anna Salgado, Vice President

MIATIOORPSEC\124209.1 222990001 7/27/99 11:16 AM