

10/19/98 MON 10:40 FAX 1 407 423 4495

LOWNDES DROSDICK

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10/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: CELEBRATION MUSIC GROUP, INC.

AUDIT NUMBER.....H98000019348

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

CERT. OF STATUS..0 PAGES..... 2

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** ENTER 'M' FOR MENU. **

ATTORNEY: 427

CLIENT: 099994

MATTER: 45102

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,
October 19, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE
Direct Dial: 407/418-6203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CELEBRATION MUSIC GROUP, INC.

ARTICLE I - NAME

The name of this corporation is CELEBRATION MUSIC GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal office of the corporation shall be
1906 Howell Branch Road, Winter Park, Florida 32792.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT
(\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1906 Howell Branch
Road, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation
at that address is Derrick Huckleberry.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The names and addresses of the initial directors are as follows:

Derrick Huckleberry

2515 Mohawk Trail
Maitland, FL. 32751

Daniel de Armas

880 Lenmore Court
Orlando, FL. 32812

This document was prepared by:
Loran A. Johnson, Esquire
Florida Bar Number: 339350

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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Leo Ruppe

30 Ridge Street
Inman, SC 29349

Pat Avery

509 Pelican Bay Drive
Daytona Beach, FL. 32119

Scott Fowler

128 Holiday Court
#109
Franklin, TN 37064


ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Derrick Huckleberry


2515 Mohawk Trail
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this ____ day of October, 1998.

 10/6/98
Derrick Huckleberry, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CELEBRATION
MUSIC GROUP, INC.

 10/6/98
Derrick Huckleberry, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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