

P9900020868

February 25, 1999

Division of Corporations, New Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir:

Enclosed is our check for \$78.75 for The Future of Music History, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Ave., Suite 201
Winter Park, Fl 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

THE FUTURE OF MUSIC HISTORY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE FUTURE OF MUSIC HISTORY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 3748
ORLANDO, FL 32802

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER S JACOBSON
1000 UNIVERSAL STUDIOS PLAZA B22A-207
ORLANDO, FL 32819

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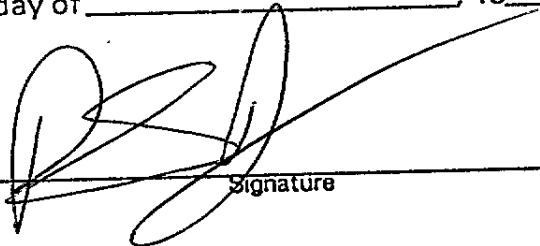
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER S JACOBSON
1000 UNIVERSAL STUDIOS PLAZA B22A-207
ORLANDO, FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 24th ____ day of FEBRUARY, 1999.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE FUTURE OF MUSIC HISTORY, INC.

2. The name and address of the registered agent and office is:

ROGER S JACOBSON

(Name)

.1000 UNIVERSAL STUDIOS PLAZA B22A-207

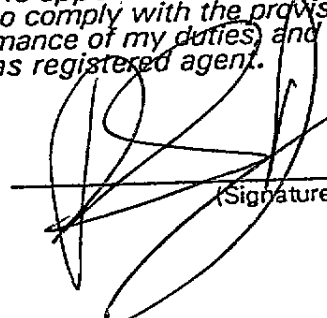
(P.O. Box not acceptable)

ORLANDO, FL 32819

(City/State/Zip)

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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.


(Signature)

2-24-99
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314