

Tuesday, April 20, 1999

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

4-19-99

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Phillips Music, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
4-19-99

### Article I. Name

The name of this Florida corporation is:  
Phillips Music, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Phillips Music, Inc.  
860 North Military Trail  
West Palm Beach FL 33409

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Evan W. Lowe, CPA  
492 Peacock Lane North  
Jupiter FL 33458

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Kimberly R. Phillips

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 20, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Phillips Music, Inc.

**REGISTERED AGENT/OFFICE:**

Evan W. Lowe, CPA  
492 Peacock Lane North  
Jupiter FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



EVAN W. LOWE, CPA  
by L.A. Uriarte as attorney-in-fact

Date: April 20, 1999

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