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HOFFMAN & McGEACHY, P.A.

ATTORNEYS AT LAW

372 Osceola Avenue
Jacksonville Beach, Florida 32250

Karen C. Hoffman
Debra C. McGeachy

Telephone: (904) 246-9401
Telefax: (904) 246-7448

April 21, 1999

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

900002849319--6
-04/23/99--01067--013
****122.50 *****78.75

Re: Artist Interactive Management, Inc.

Dear Sir or Madam,

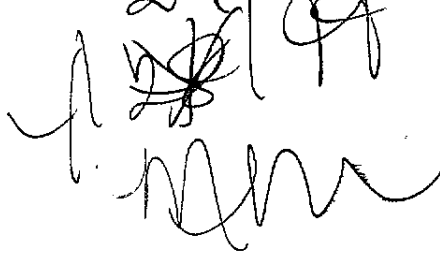
We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation. Additionally, we have enclosed our firm check for \$122.50 for the filing fee and one certified copy. Please note that the Incorporator subscribed to the stock as of April 21, 1999. Consequently, please file these Articles to be effective as of April 21, 1999.

Please forward the certified copy to my attention at the address provided above.

Please contact me if you have any questions.

Very truly yours,


Karen C. Hoffman

27
12/1/99


FILED
99 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARTIST INTERACTIVE MANAGEMENT, INC.

FILED
99 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is "Artist Interactive Management, Inc.", and its principal address is 4611 Marsh Hawk Place, Ponte Vedra Beach, Florida 32082.

ARTICLE II
NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 4611 Marsh Hawk Place, Ponte Vedra Beach, Florida 32082. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 4611 Marsh Hawk Place, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Patricia C. Schmitt. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

Charles F. Schmitt

4611 Marsh Hawk Place
Ponte Vedra Beach, Florida 32082

Patricia C. Schmitt

4611 Marsh Hawk Place
Ponte Vedra Beach, Florida 32082

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Patricia C. Schmitt

4611 Marsh Hawk Place
Ponte Vedra Beach, Florida 32082

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in

any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE XI

SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase Five Hundred (500) shares of Common Stock at \$1.00 per share, for a total purchase price of \$ 500.00, to be paid as shall be determined by the Board of Directors.

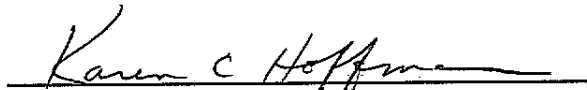
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 21st day of April, 1999.



Patricia C. Schmitt
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of April, 1999, by Patricia C. Schmitt, who is personally known to me or who produced _____ as identification.


Print Name: KAREN C. HOFFMAN
Notary Public, State of Florida
My Commission expires: _____
Commission Number: _____

(SEAL)



Karen C. Hoffman
MY COMMISSION # CC749451 EXPIRES
June 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
ARTIST INTERACTIVE MANAGEMENT, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Artist Interactive Management, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4611 Marsh Hawk Place, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at JACK TACH, DUVAL County, Florida, on this 21st day of April, 1999.



Patricia C. Schmitt
Registered Agent

FILED
99 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA