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DATE	MAY12,	1999
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ACCOUNT NO:

FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING
ARTICLES OF INCORPORATION

700002872547--4

CORPORATE NAME

COST:

ASTON WORLDWIDE MUSIC PUBLISHING, INC.

SPECIAL INSTRUCTIONS:

PLEASE RETURN 1 CERTIFIED COPY

99 MAY 12 PM 3: 41
SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF ASTON WORLDWIDE MUSIC PUBLISHING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ASTON WORLDWIDE MUSIC PUBLISHING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located in the County of Sarasota, State of Florida, and its mailing address shall be: 6408 Parkland Drive, Suite 104, Sarasota, Florida 34243.

ARTICLE III

SHARES

The aggregate number of shares of common stock which the corporation is authorized to issue is One Million (1,000,000). Such shares shall be of a single class, and shall have a par value of One Cent (\$.01) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 6408 Parkland Drive, Suite 104, Sarasota, Florida 34243, and the name of its initial registered agent at such address is Anthony R. Asfur.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

Anthony R. Asfur

6902 Chickasaw Bayou Road Bradenton, Florida 34203

ARTICLE VI

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Anthony R. Asfur

Dale Sexton

6902 Chickasaw Bayou Road

10334 Palmbrooke Terrace

Bradenton, Florida 34203

Bradenton, Florida 34202

The undersigned incorporator has executed these Articles of Incorporation this day of May, 1999.

ANTHONY R ASFUR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **ASTON WORLDWIDE MUSIC PUBLISHING**, **INC**.
- 2. The name and address of the registered agent and office is:

ANTHONY R. ASFUR

c/o Aston Management Corporation 6408Parkland Drive, Suite 104 Sarasota, Florida 34243 99 MAY 12 PH 3: 41
SEGNETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ANTHONYR. ASFUR

DATE

STATE OF FLORIDA COUNTY OF SARASOTA

) ss.:

On the day of May, 1999, before me personally came ANTHONY R. ASFUR, to me known to be the individual who executed the foregoing instrument and he acknowledged to me that he executed the same, and who produced diver license as identification.

Deboral Kolomski Notary Public