

D99000078293
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FILED
99 AUG 30 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 27, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399
Att: Doris Brown

Dear Ms. Brown:

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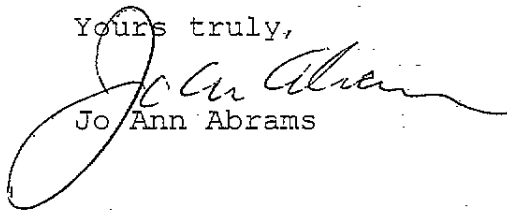
-09/02/99--01002--007

****236.25 *****78.75

Please find enclosed two copies of the articles of incorporation for the following corporations, Golden Egg Music, Inc., Arthur Kaplan Productions, Inc. and Thrice Music, Inc. all for profit corporation and a check in the amount of \$236.25 to file said corporations. All corporations must be filed no later than August 30, 1999.

I am also enclosing postage and a form for express mail, so that you can express mail the articles back to me. Thank you very much for expediting this matter.

Yours truly,


Jo Ann Abrams

D. BROWN SEP - 1 1999

ARTICLES OF INCORPORATION
OF
THRICE MUSIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Thrice Music, Inc., and the principal office address of this corporation shall be 6824 Via Regina, Boca Raton, FL 33433.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

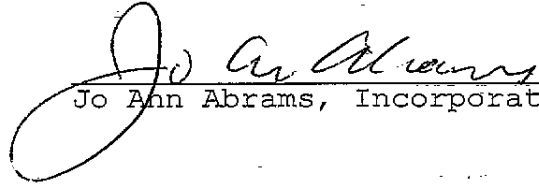
The initial registered office of this corporation shall be 1403 Seagrape Circle, Weston, FL 33326 and the name of the initial registered agent of the corporation at that address is Jo Ann Abrams.

ARTICLE VI

The name and address of the initial incorporator is Jo Ann Abrams, 1403 Seagrape Circle, Weston, FL 33326.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of


Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 27th day of August, 1999.


Jo Ann Abrams, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, Jo Ann Abrams, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid, this 27th day of August, 1999.

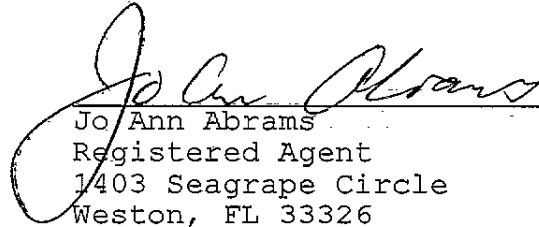
Notary Public

ROBERT F. LAGUNA
My Comm Exp. 3/11/00
Bonded By Service Ins
No. CC538817
 Personally Known Other I.D.



ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jo Ann Abrams, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Thrice Music, Inc. do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.


Jo Ann Abrams
Registered Agent
1403 Seagrape Circle
Weston, FL 33326
(954) 217-6847