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August 25, 1999

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*****70.00 *****70.00

Department of State
Corporations
The Capitol
Tallahassee, FL 32399-0300

Dear Sir/Madam:

Please find enclosed for filing the Articles of Incorporation for filing for HP Music, Inc.
any and the necessary filing fees. Please also find the designation by the Registered Agent.

Thank You,

Victoria H. Paine

Victoria H. Paine
1455 Lake Howard Dr., N.W.
Winter Haven, FL 33881

FILED
99 AUG 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

9-2
W.C.

ARTICLES OF INCORPORATION OF HP MUSIC, INC.

FILED
99 AUG 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I. Corporate Name: HP Music, Inc.

ARTICLE II. Principal Office Address: 1455 Lake Howard Dr., N.W., Winter Haven, FL 33881.

ARTICLE III. Corporate Mailing Address: 1455 Lake Howard Dr., N.W., Winter Haven, FL 33881.

ARTICLE IV. Number of shares of stock the corporation is authorized to issue: One hundred (100) shares common; no par value.

ARTICLE V. Registered Agent: Victoria H. Paine, 1455 Lake Howard Dr., N.W., Winter Haven, FL 33881

ARTICLE VI. Name and Address of Incorporator: Victoria H. Paine, 1455 Lake Howard Dr., N.W., Winter Haven, FL 33881.

ARTICLE VII. Purpose of Corporation: To engage in the promotion, publishing, and sale of music and all related business activities.

Victoria H. Paine

Victoria H. Paine
Incorporator

August 25, 1999
Date

To: The Department of State
Tallahassee, FL 32304

**Certificate Designating Domicile For Service of Process Within Florida, Naming
Agent Upon Whom Process May Be Served**

In compliance with Section 607.325 of the Florida General Corporation Act, the following
is submitted:

HP Music, Inc. has named Victoria H. Paine as its agent to accept service of process in
Florida at 1455 Lake Howard Dr., N.W., Winter Haven, FL 33881.

Victoria H. Paine

Victoria H. Paine
Registered Agent

August 24, 1999

Date

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties, and I accept the
duties and obligations of Section 607.325 of the Florida General Corporation Act.

Victoria H. Paine

Victoria H. Paine

August 24, 1999

Date

FILED
99 AUG 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32304