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August 25, 1999

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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 32304

9-2
W.C.

ARTICLES OF INCORPORATION OF HP MUSIC, INC.

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

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, FLORIDA