

NOV-23-99 10:57AM

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

374-5095

Division of Corporations

**P99000102391**

**Florida Department of State**

Division of Corporations

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From: *Mary Lee Liggert*

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

**FLORIDA PROFIT CORPORATION OR P.A.**

**Choy Boy Music, Inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
CHOY BOY MUSIC, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is CHOY BOY MUSIC, INC. (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

c/o Clarita Pearson  
7535 S.W. 56th Avenue  
Miami, Florida 33143

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

Prepared by:  
Lin M. Cherry, Esq.  
One S.E. Third Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600  
Florida Bar No. 936375

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**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Antonio Choy, c/o Clarita Pearson, 7535 S.W. 56th Avenue, Miami, Florida 33143.

**ARTICLE VI  
INITIAL DIRECTOR**

The name and street address of the individual who is to serve as the initial director of the Corporation is:

Antonio Choy  
c/o Clarita Pearson  
7535 S.W. 56th Avenue  
Miami, Florida 33143

**ARTICLE VII  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

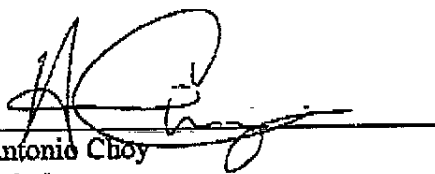
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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
this 2 day of November, 1999.



Antonio Choy  
Sole Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of CHOY BOY MUSIC, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 12th day of November, 1999.

American Information Services, Inc.

By: Mary Lee Liggett  
Mary Lee Liggett, Vice President

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