

P99000107176

December 8, 1999

New Filings Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-12/09/99--01045--012
*****78.75 *****78.75

To Whom it May Concern:

EFFECTIVE DATE
12-7-99

I am filing the attached Articles of Incorporation for Bliss Music, Inc.

If there is any problem with the documents, please call me at 727-517-8858.

My address is:

12800 Indian Rocks Rd.
Suite 5
Largo, FL 33774

Thank you,

Dan Eagan
Incorporator

FILED
99 DEC 9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399

12-13
WC

99 DEC -9 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32303

ARTICLES OF INCORPORATION

OF

BLISS MUSIC, INC.

EFFECTIVE DATE

12-7-99

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

Name and Principal Office

The name of the corporation shall be BLISS MUSIC, INC. The principal office and mailing address for the corporation shall be 12800 Indian Rocks Road, Suite 5, Largo, Florida 33774.

ARTICLE II

Time of Existence

This corporation shall have perpetual existence, commencing from the effective date of DECEMBER 7, 1999.

ARTICLE III

Purpose

The general purpose of this corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one hundred (100) shares of common voting stock having a par value of one dollar (\$1.00) per share. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of this corporation shall be 12800 Indian Rocks Road, Suite 5, Largo, Florida 33774, and the name of its registered agent at such address shall be Dan Eagan.

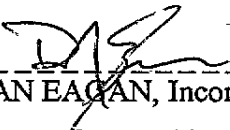
This corporation may change its registered office or its registered agent or both by filing with the Department of the State of Florida and complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Incorporator

The name and street address of the incorporator of this corporation shall be Dan Eagan, 12800 Indian Rocks Road, Suite 5, Largo, Florida 33774.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 8th day of December 1999.



DAN EAGAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that BLISS MUSIC, INC.

desiring to organize under the laws of the State of FLORIDA


with its principal office, as indicated in the articles of incorporation has named
DAN EAGAN

located at 12800 INDIAN ROCKS ROAD, SUITE 5

City of LARGO County of PINELLAS

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE  _____
Registered Agent

FILED
99 DEC -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA