

CERTIFICATE OF INCORPORATION

OF

WELCH MUSIC, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of ______

WELCH MUSIC, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 1, 1984



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SECRETARY OF STATE

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ARTICLES OF INCORPORATIONS ON AH '84 WELCH MUSIC, INCORETANT OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1: The name of the corporation is WELCH MUSIC, INC.

ARTICLE 2: The period of its duration is perpetual.

ARTICLE 3: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act with emphasis upon the retail sales of music, musical instruments, pianos and musical supplies and in addition the rendering of professional services in music.

The aggregate number of shares of which ARTICLE 4: the corporation shall have authority to issue is Five Hundred (500) shares without par value. The capital stock, when fully paid, shall be nonassessable, shall be of one class, of which all shall be voting. Voting of stock may be cumulative.

ARTICLE 5: There are no provisions denying pre-emptive rights.

ARTICLE 6: Provisions for the regulation of the internal affairs of the corporation are that no contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of capital stock of such other corporation is owned by the corporation, and no act of the

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corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director indivudally may be a part to or may be pecuniarily or otherwise interested in a contract or transaction of the corporation and any directors of the corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with the same right, force and effect as if he were not such director or officer of such corporation and not so interested The same shall apply if any officer or director of this therein. corporation shall be interested in any other form of business entity dealing with this corporation.

ARTICLE 7: The address of the initial registered office of the corporation is 1328 Overland Avenue, Burley, Idaho 83318, and the name of its initial registered agent at such address is Randy D. Welch.

The number of directors consisting the ARTICLE 8: initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

NAME

ADDRESS

Randy D. Welch

1328 Overland - Box 396 Burley, Idaho 83318

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1328 Overland Avenue 1 Desmond H. Welch Box 396 Burley, Idaho 83318 2 3 The name and address of each incorporator ARTICLE 9: 4 is: 5 ADDRESS NAME Randy D. Welch 6 1328 Overland Avenue Box 396 7 Burley, Idaho 83318 8 1328 Overland Avenue Desmond H. Welch Box 396 9 Burley, Idaho 83318 10 DATED July 30, 1984. 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26

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