

PO1000077158

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P. O. Box # 6327
Tallahassee, FL 32314

000004486260--5
-07/19/01--01072--006
*****79.00 *****79.00

SUBJECT: **VISUAL PLANET MUSIC, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 Filing Fee & Certificate of Status (We have included an additional copy as requested)

FROM: Aaron P. Dey
P.O. Box # 772061
Orlando, FL 32877-2061
407-887-3333

1001-16847

01 AUG -7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch AUG 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

AARON P. DEY
PO BOX # 772061
ORLANDO, FL 32877-2061

SUBJECT: VISUAL PLANET MUSIC
Ref. Number: W01000016847

We have received your document for VISUAL PLANET MUSIC and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00042703

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VISUAL PLANET MUSIC, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX # 772061, ORLANDO, FL 32877-2061

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**FOR A PROFESSIONAL CORPORATION TO DEVELOP, MARKET AND PRODUCE
AUDIO/VISUAL ENTERTAINMENT TO BE DISTRIBUTED AND SOLD TO A GLOBAL
AUDIENCE UTILIZING CONVENTIONAL AND LEADING EDGE INTERNET
CAPABILITIES AND TECHNOLOGY**

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Casey Swann / VP	P.O. Box # 476,	Winter Park, FL 32790
Aaron Dey / VP	P.O. Box # 772061,	Orlando, FL 32877
Rick Finch / VP	P.O. Box # 772061,	Orlando, FL 32877

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

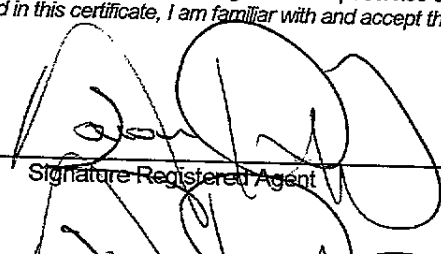
Aaron Dey 12407 Sion Court, Orlando, FL 32824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

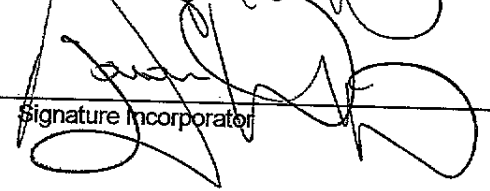
Aaron Dey 12407 Sion Court, Orlando, FL 32834

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent

July 12, 2001



Signature Incorporator

July 12, 2001

FILED
01 AUG -7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA