

CHARGE: PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/29/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:16 AM

((H96000001355))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001355))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PROVYNIL MUSIC, INC.

FAX AUDIT NUMBER: H96000001355

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/29/1996

TIME REQUESTED: 10:16:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001355))

FILED
96 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JAN 29 PM 1:09

RECEIVED

ARTICLES OF INCORPORATION

OF

PROVINYL MUSIC, INC.

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
PROVINYL MUSIC, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This CORPORATION may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00).

Prepared by: The Tax Group, Inc.
1149 SW 27th Ave., Suite 201
Miami, Fl 33135
(305) 643-6455

FILED
96 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

1149 S.W. 27th AVE. SUITE 305 MIAMI, FL. 33135

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE NOVO	PRESIDENT-SECRETARY	1149 S.W. 27th AVE. SUITE 305 MIAMI, FL. 33135

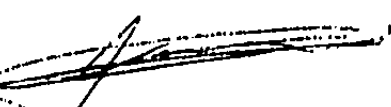
ARTICLE 9

The registered agent of this Corporation shall be :

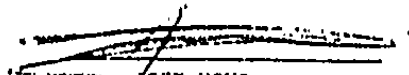
JOSE NOVO 1149 S.W. 27th AVE. SUITE 305 MIAMI, FL. 33135

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
 JOSE NOVO	1149 S.W. 27th AVE. STE.305	500	\$ 500.00

SUBSCRIBED at Miami, Dade County, Florida, this 26 day of JANUARY,
A.D. 1996.


JOSE NOVO

STATE OF FLORIDA)
COUNTY OF DADE) SS:

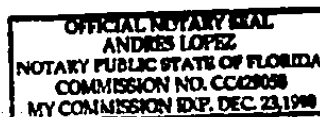
I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared JOSE NOVO

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26
day of JANUARY A.D., 1996.



NOTARY PUBLIC



H96000001355

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

First -- That PROVINYL MUSIC, INC.
desiring to organize under the laws of the State of FLORIDA with its
principal office, as indicated in the Articles of Incorporation at
City of MIAMI County of DADE State of
Florida, has named JOSE NOVO
located at 1149 S.W. 27th AVE. SUITE 305
City of MIAMI, County of DADE
State of Florida, as its Agent to accept service of process within
this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
Corporation, at place designated in these Articles of Incorporation,
I, hereby, accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY

(REGISTERED AGENT)

JOSE NOVO

FILED
96 JAN 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001355