

PA7000095721
CORVO 21

RECORDS, INC.

EDWARD GARCIA

President

p.o. box 1368
cape coral, florida 33910-1368
941.574.9718
fax 941.574.9219
egarsha@worldnet.att.net
Member of NARAS

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-11/06/97--01073--009
****131.25 ****131.25

November 5, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

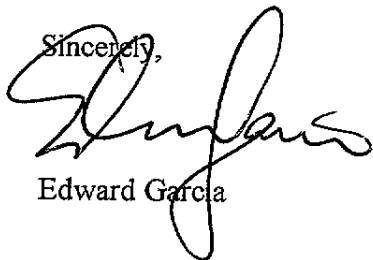
To whom it may concern:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a completed application for incorporation as a profit business in Florida as well as two original Articles of Incorporation, a check in the amount of \$ 131.25 payable to the Department of State and a return airbill for Airborne Express.

Please forward completed executed materials in the provided Airborne carton affixed with completed Airborne Express airbill to the address on the airbill. Thank you for your cooperation with this request. Should you have any questions, please feel free to contact me at the telephone number listed above.

Sincerely,


Edward Garcia

Edward GAVE
AUTHORIZATION BY PHONE TO
CORRECT act 4
DATE 11/7/97
DOC. EXAM. T.M.

T.M.-11/7/97

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CORVO Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1301 S.E. 22nd Street Mailing Address: P.O Box 1368
Cape Coral, Florida 33910 Cape Coral, Florida 33910

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Garcia, 1301 SE 22nd Street, Cape Coral, Florida 33910

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

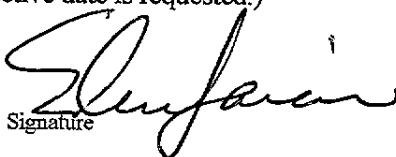
Edward Garcia
1301 SE 22nd Street
Cape Coral, Florida 33910

Mailing Address: P.O. Box 1368
Cape Coral, Florida 33910

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5th day of November 19 97

(An additional article must be added if an effective date is requested.)


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

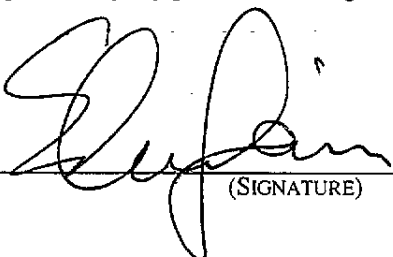
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CORVO Records, INC.
2. The name and address of the registered agent and office is:

EDWARD GARCIA
(NAME)
1301 SE 22ND STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CAPE CORAL FL 33990
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

11/5/97
(DATE)