

GS

GARY SIEGEL • ATTORNEY AT LAW

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P99000011000

January 15, 1999

FILED
JAN 16 1999
TALLAHASSEE, FLORIDA
CLERK OF STATE

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-02/01/99--01092--003
*****70.00 *****70.00

Re: TRIVCO MUSIC, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	30.00
Total:	\$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

CB
2-4-99
x

ARTICLES OF INCORPORATION

OF

TRIVCO MUSIC, INC.

FILED
99 FEB -1 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation shall be TRIVCO MUSIC, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for musical business and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 530 S. Hwy. 427, Ste. 156, Longwood, FL 32756, and the mailing address of the Initial Registered Office and principal office of this corporation is 484 Brightview Drive, Lake Mary, FL 32746. The name of the Registered Agent is MICHAEL A. TRIVIGNO.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may

never be less than one (1). The name and address of the initial director of this corporation is:

MICHAEL A. TRIVIGNO
484 Brightview Drive
Lake Mary, FL 32746

ARTICLE VII. INITIAL OFFICERS.

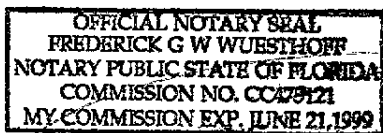
President: MICHAEL A. TRIVIGNO
V. President: MICHAEL A. TRIVIGNO
Secretary: MICHAEL A. TRIVIGNO
Treasurer: MICHAEL A. TRIVIGNO


ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

MICHAEL A. TRIVIGNO 100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 15th day of January, 1999.




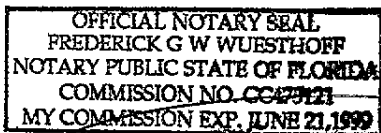

MICHAEL A. TRIVIGNO

ACCEPTANCE OF REGISTERED AGENT

I, MICHAEL A. TRIVIGNO, have been named to act as the Registered Agent to accept service of process for TRIVCO MUSIC, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 15th day of January, 1999.


MICHAEL A. TRIVIGNO



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