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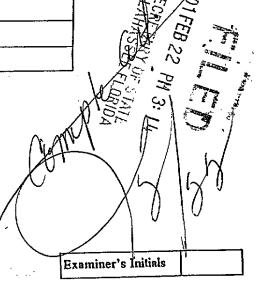
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NEW FILINGS
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NonProfit
Limited Liability
Domestication
Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	AMENDMENTS
	Amendment
•	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark .
Other





February 21, 2001

LAZARUS

MIAMI, FL.

SUBJECT: SCI MULTIMEDIA CORP.

Ref. Number: W01000004076

We have received your document for SCI MULTIMEDIA CORP.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VI.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 101A00010960

ARTICLES OF INCORPORATION

OF

SCI MULTIMEDIA CORP.

<u>ARTICLE I</u>

The name of the corporation is SCI Multimedia Corp. (the "Corporation"

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 19730 Collins Ave, Suite 1107, Sunny Isles Beach, Fl. 33160

ARTICLE III

This Corporation shall have authority to issue ONE THOUSAND (1,000) shares of Common Stock having a par value of \$1 per share

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the Corporation's By-Laws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 19730 Collins Ave, Suite 1107, Sunny Isles Beach, Miami, Fl. 33160 and name of its initial registered agent at such office is Jorge L. Schoolnik.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

The number of directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Javier Rabinovich-President & C.E.O., Collins Ave. Apt. 1107, Sunny Isles Beach, Fl. 33160

Ruth Kisielnicki-Secretary & Treasurer-19730 Collins Ave., Apt. 1107, Sunny Isles Beach, Fl. 33160

ARTICLE VII

The name of the Incorporator is Jorge L. Schoolnik and the address of the Incorporator is 210 NE 174th Street, Suite 905, Sunny Isles Beach, FI.33160.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20th day of February, 2001

Jorge L. Schoolnik, Incorporator

ACCEPTANCE OF APPOITMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Jorge L. Schoolnik, hereby accepts such designation and is familiar with, and accept, the obligations of such position, as provided in Florida Statutes #607.0505.

Jorge L. Schcolnik Registered Agent

Dated: February 20th, 2001

