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

000004692840--4
-11/26/01--01041--014
*****78.75 *****78.75

SUBJECT: In Focus Videography Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|

ADDITIONAL COPY REQUIRED

FROM: Alan J. Polin, Esq.
Name (Printed or typed)

3300 University Drive, Suite 601
Address

Coral Springs, FL 33065
City, State & Zip

(954) 345-3408
Daytime Telephone number

FILED
01 NOV 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
IN FOCUS VIDEOGRAPHY PRODUCTIONS, INC.

FILED
01 NOV 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt, the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME. The name of this corporation shall be:

IN FOCUS VIDEOGRAPHY PRODUCTIONS, INC.

ARTICLE II.

PRINCIPAL OFFICE. The principal place of business or mailing address of this corporation shall be:

5672 N.W. 89th Avenue
Coral Springs, Florida, 33067.

ARTICLE III.

PURPOSE. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV.

CAPITAL STOCK. The aggregate number of shares of stock this corporation is authorized outstanding at any one time is: One Thousand (1,000) Shares, all of one class, common stock, at One and no/100 Dollars (\$1.00) par value.

ARTICLE V.

INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1).

The name and addressee of the initial director of this corporation is:

Stephen J. Catalano
5672 N.W. 89th Avenue
Coral Springs, FL 33067

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follows:

Stephen J. Catalano
5672 N.W. 89th Avenue
Coral Springs, FL 33067

ARTICLE VII.

THE NAME AND ADDRESS OF THE INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

Stephen J. Catalano
5672 N.W. 89th Avenue
Coral Springs, FL 33067

ARTICLE VIII.

TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE IX.

PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued, (whether or not presently authorized), including shares from the Treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of Treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X.

NOTICE. All notices required by Chapter 607, Florida Statutes, including notice to directors and shareholders, must be in writing unless oral notice is authorized in the bylaws.

ARTICLE XI.

SHARES WITHOUT CERTIFICATES. The board of directors may authorize issuance of all or any portion of the corporation's shares without certificates unless the bylaws provide otherwise.

ARTICLE XII.

AMENDMENT OF ARTICLES. This corporation may amend its Articles of Incorporation at any time to add or change a provision that is required or permitted in the Articles of Incorporation or to delete a provision not required in the Articles of Incorporation. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the board of directors and approved by a majority of the shareholders entitled to vote as more specifically set forth in Sections 607.1002 and 607.1003, Florida Statutes.

ARTICLE XIII.

CUMULATIVE VOTING. In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

ARTICLE XIV.

INDEMNIFICATION. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provision of Sections 607.0850, Florida Statutes.

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. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of NOVEMBER 2001.

1 Steph Catalano
Signature/Registered Agent Stephen Catalano

11-19-01
Date

1 Steph Catalano
Signature/Incorporator Stephen Catalano

11-19-01
Date

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledge to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of NOVEMBER, 2001.



Alan J. Polin

Notary Public of State of Florida



Alan J. Polin
MY COMMISSION # CC936326 EXPIRES
June 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission expires:



Alan J. Polin
MY COMMISSION # CC936326 EXPIRES
June 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.