

P98000076752

DOWNTOWN BUSINESS SERVICES

August 24, 1998

Secretary of State  
Corporation Division of New Filings  
P.O. Box 6327  
Tallahassee, Fl 32314

100002628691-3  
-08/31/98-01076-020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HELLO VIDEO PRODUCTIONS, INC.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Please find enclosed a check in the amount of \$122.50, representing payment of fees as follows:

Filing Fee	\$	35.00
Designation & Acceptance of Registered Agent		35.00
Certified Copy		52.00
<b>TOTAL</b>	<b>\$</b>	<b>122.50</b>

FILED  
98 SEP -4 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned. My telephone number during working hours is (407) 352-7006. I appreciate the attention to this matter.

Sincerely,

David R. Portlock

(JAP)DRP enclosures: Articles of Incorporation (2)  
Check for \$122.50

SD  
9/4  
W98-19998

ARTICLES OF INCORPORATION  
OF  
HELLO VIDEO PRODUCTIONS, INC.

FILED  
98 SEP -4 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

HELLO VIDEO PRODUCTIONS, INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

7733 Sugar Bend Dr.  
Orlando, FL 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

David Basher  
7733 Sugar Bend Dr.  
Orlando, FL 32819

ARTICLE VI - DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The person named as initial director shall hold office for the first year of the existence of this corporation or until successors are elected or appointed and has qualified, whichever comes first.

The name of the initial director of this corporation and his street address is:

David Basher  
7733 Sugar Bend Dr  
Orlando, Fl 32819

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is:

David Basher  
7733 Sugar Bend Dr  
Orlando, Fl 32819

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX - PROVISIONS FOR AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholders Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

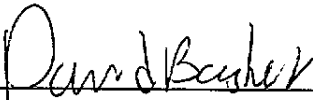
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The name of the sole officer of the corporation is:

President: David Basher

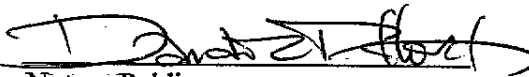
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 24th day of August, 1998.

  
\_\_\_\_\_


STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 24th day of August, 1998, by David Basher, on behalf of the corporation. He is personally known to me and did not take an oath.

  
\_\_\_\_\_

Notary Public

 David R Portlock  
My Commission CC650299  
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

FILED  
98 SEP -4 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: August 24th 1998


David J. Busher  
Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 18th day of August, 1998, by David R. Portlock on behalf of the corporation. He is personally known by me and did not take an oath.

David R. Portlock  
Notary Public

 David R Portlock  
My Commission CC650299  
Expires May 26, 2001