

G&K

P020000015739

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

January 25, 2002

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004882728--3
-02/06/02--01027--010
*****78.75 *****78.75

Re: Verbatim Legal Video Inc.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Terrak King

GREENSTEIN & KING, CPA'S

Enclosure

FILED
02 FEB -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-12-02

7

ARTICLES OF INCORPORATION

OF

VERBATIM LEGAL VIDEO INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be VERBATIM LEGAL VIDEO INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Jon Kline and the street address of its initial principal office and registered office is 7138 Crescent Creek Lane, Coconut Creek Fl. 33073.

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02 FEB -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Jon Kline
7138 Crescent Creek Lane
Coconut Creek Fl. 33073

President

Article VII

INCORPORATORS

The name and address of the incorporator is:

Jon Kline
7138 Crescent Creek Lane
Coconut Creek, FL 33073

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this _____ Day of ~~January~~, 2002

Feb

[Signature]
Jon Kline

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Jon Kline known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

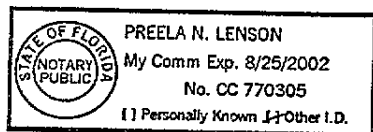
Given under my hand and seal of office this _____ day of ~~January~~, 2002

Feb

[Signature]

Notary Public,
State of Florida

8/25/2002
My Commission Expires



CERTIFICATE DESIGNATING

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Verbatim Legal Video Inc.
2. The name and address of the registered agent and office is :

Jon Kline
7138 Crescent Creek Lane
Coconut Creek Fl. 33073

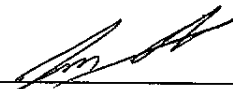
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Jon Kline
2/1/02

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Jon Kline
Registered Agent
2/1/02

Date