

TRANSMITTAL LETTER
PO0000025960

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

SUBJECT: SOUTH BEACH VIDEO PRODUCTIONS, INC.

(Proposed corporate name - must include suffix)

000003139546--4
-02/18/00--01058--011
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DENNIS MCDEVITT
Name (Printed or typed)

23123 STATE ROAD 7 # 245
Address

BOCA RATON, FL 33428
City, State & Zip

(561) 302-0004
Daytime Telephone number

FILED
00 MAR 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/14
Informed client by letter
I added Suite # to ART. VI + VII.

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2000

DENNIS MCDEVITT
23123 STATE RD. 7, #245
BOCA RATON, FL 33428

SUBJECT: SOUTH BEACH VIDEO PRODUCTIONS, INC.
Ref. Number: W00000004931

We have received your document for SOUTH BEACH VIDEO PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00009714

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Beach Video Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

114 N. Ocean Blvd.
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Dennis C. McDevitt
23123 State Road 7 Suite # 245 - Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Dennis C. McDevitt
23123 State Road 7 Suite # 245
Boca Raton, FL 33428

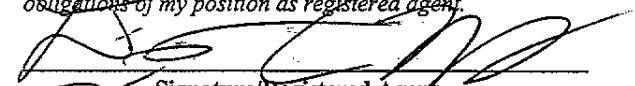
ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:


Dennis C. McDevitt
23123 State Road 7 Suite # 245

*****~~Boca Raton, FL 33428~~*****

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Signature/Incorporator

MAR 6, 2000
Date

MAR 6, 2000
Date

FILED
00 MAR 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA