

P000000027770

Date 12/23/99

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

FILED
00 MAR 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Active Video Technologies, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100003168041--5
-03/14/00--01013--003
*****245.00 *****78.75

DION MOODLEY
(individual's name)

DMILLA, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1021 NE 144 ST.

N. MIAMI, FL 33161

PHONE
(305) 947-8062
Area Code Number Ext.

T. Burch MAR 20 2000

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERIC ZIMMERMAN		
ADDRESS	19610 NE 19 TH PLACE		
CITY	NORTH MIAMI BEACH	STATE	FL ZIP 33161
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of December, 1999.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

Personally Known
Form of Identification

Signature

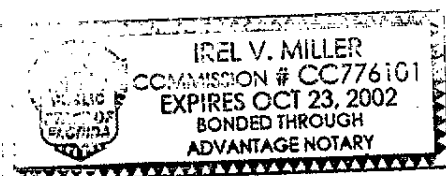
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name; and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 23rd day of December, 1999.

Irel V. Miller
Notary Signature

Irel V. Miller
Printed Notary Signature

ARTICLES OF INCORPORATION

of
Active Video Technologies, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Active Video Technologies, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ERIC ZIMERMAN</u>		
ADDRESS	<u>19610 NE 19TH PLACE</u>		
CITY	<u>NORTH MIAMI BEACH</u>	FLORIDA	ZIP <u>33179</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Active Video Technologies, Inc.</u>		
ADDRESS	<u>19610 NE 19TH PLACE</u>		
CITY	<u>NORTH MIAMI BEACH</u>	FLORIDA	ZIP <u>33179</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ERIC ZIMERMAN</u>		
ADDRESS	<u>19610 NE 19TH PLACE</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE <u>FL</u>	ZIP <u>33179</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

00 MAR 13 AM 11:54

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Active Video Technologies

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

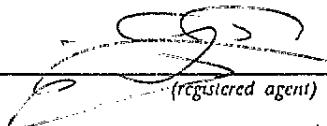
at 19610 NE 19th PLACE
NORTH MIAMI BEACH, FL 33179

has named ERIC ZIMERMAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)