

P000000115142

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
12-15-00

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065553 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Visual Factory, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 PM 12:03

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000065553

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Visual Factory, Inc.

EFFECTIVE DATE

12-15-00

### Article II. Address

The Corporation's mailing address is:  
Visual Factory, Inc.  
3325 Hollywood Blvd #200  
Hollywood FL 33021

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Joshua Bratter  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 PM 12:03

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua Bratter | FL Bar Member 151947  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139  
305-674-8472

H00000065553

.H00000065553

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

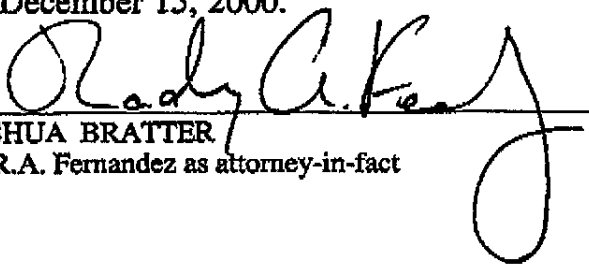
The name and address of the incorporator is:

Joshua Bratter  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 15, 2000.

  
JOSHUA BRATTER

by R.A. Fernandez as attorney-in-fact

Joshua Bratter | FL Bar Member 151947  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139  
305-674-8472

H00000065553

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

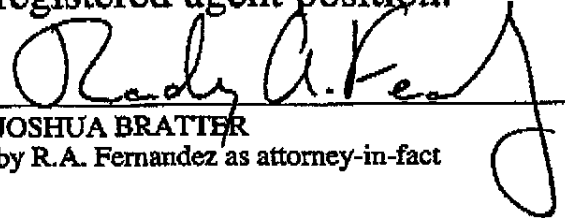
**CORPORATION:**

Visual Factory, Inc.

**REGISTERED AGENT/OFFICE:**

Joshua Bratter  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOSHUA BRATTER  
by R.A. Fernandez as attorney-in-fact

Date: December 15, 2000

Joshua Bratter | FL Bar Member 151947  
Law Offices of Bratter & Krieger, L.L.P.  
777 17th Street, Penthouse Suite  
Miami Beach FL 33139  
305-674-8472

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 PM 12:03