

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

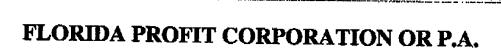
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305) 716-0346



VISION ONE MEDIA, CORP.

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ARTICLES OF INCORPORATION

OF

VISION ONE MEDIA, CORP.

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SECRETABY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE I

The name of this corporation is: VISION ONE MEDIA, CORP. ---

#### ARTICLE II

The address of the principal office, and the mailing address of this corporation shall be: 299 Alhambra Circle - Suite 311, Coral Gables - Florida.

#### ARTICLE III

This corporation is authorized to issue 10 shares of Common stock, at \$100.00 par value.

#### ARTICLE IV

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America, and the laws of the State of Florida; and shall exist perpetually, unless sooner — dissolved, according to law. In the event of liquidation, dissolution or — winding up of this corporation, the holders of record of the shares all receive a ratable distribution of assets of the corporation.

#### ARTICLE V

Each shareholders, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof ( as
nearly as may be done without issuance of fractional shares) at the price
at wich is offered to others.-

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#### ·ARTICLE ·VI

This corporation shall have <u>One</u> director(s) initially. The number of directors may be increased or dimished from time to time and any Director or the entire Board of Directors, may be removed, with or without cause, by the vote of the holders of a majority of the shares entitled to vote at an election of Directors, at special meeting of shareholders, called expressly for that purpose. The name(s) and address(es) of the initial director(s) of this corporation, is (are):-

Pedro L. Hernandez	1002 SW 84th Avenue - Miami
	Florida - 33144
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#### ARTICLE VII

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 stockholders meeting by a majority of the stock entitled to vote there on.—

#### ARTICLE VIII

The name(s) and address(es) of the person (s) signing these articles as a Subscriber(s) and the number of shares has (have) agreed to purchase, are as follows:-

name	ADDRESS	Shares		
Pedro L. Hernandez	1002 SW 84th Av e Miami, Fla. 331	44 10		
		· · · · · · · · · · · · · · · · · · ·		
		,		

### ARTICLE IX

The namels' ) and street address(es) Of the incorporator(s) to this articles Of incorporation is (are)

	Pedro	L.	Hernandez	<u>-</u>	1002	SW	84th	Ave.	Miami,	FL.	33144
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607-0501, Florida Statutos, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name and address of the registered agent and office is:	00 DEC 2	==
WEE FLOOR STATE	1 PN 2: 50	ED
SIGNATURE Select Services  DATE DEC. 19. 2:000	7	•

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

DEC. 19, 2000