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SECRETAL A GESTATE TALLAHASSEE, FLORIDA

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| (Document #)   |   |
|--|---|
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| (Document #)   |   |
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| Certified Copy   | -   |
| Photocopy  | _   |
| AMENDMENTS   |   |
| Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |   |
| REGISTRATION/QUALIFICATION   |   |
| Foreign Limited Partnership Reinstatement Trademark Other  | -   |
|  | (Document #)  (Document #)  (Document #)  (Document #)  (Certified Copy  Certificate of Status  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark |

CR2E031(7/97)

CBSJI

Examiner's Initials

# FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Do not write in this space)

# ARTICLES OF INCORPORATION FOR DOMESTIC PROFIT

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

#### ARTICLE I

ARTICLE II

The name and street address of the Registered Agent is:

PATRICK T. MEEGAN 118-60-5611 500 SO BELCHER RD NR LARGO FL 33771- (727) 532-8241

Name SS# Street City State ZipCode Telephone

The Registered Agent is appointed by: JORGE GIMENEZ Secretary

The name of the corporation shall be: ELITE VIDEO PRODUCTIONS, , Inc.

Name and Title of Officer of Corporation

### ARTICLE III

The principle place of business of this corporation shall be: 500 SO BELCHER RD 179 LARGO FL Street Apt # City State ZipCode The mailing address of this corporation shall be: 500 SO BLECHER RD 179 LRGO 33771-Apt # City State ZipCode The County in which the principle place of business of this corporation is located in is: PINELLAS

#### ARTICLE IV

| Indicate type of Corporation (CHECK ONE)                                  |                           |                       |  |
|---|---------------------------|-----------------------|--|
| X BUSINESS STOCK  | COOPERATIVE               | PROFESSIONAL          | <u></u>                                |
| BUSINESS NONSTOCK   | PUBLIC BENEFIT            | INSURANCE             |  |
| BUSINESS STATUTORY CLOSE  | MANAGEMENT                | RELIGIOUS             |  |
|   |                           |                       |  |
|   | ARTICLE V                 |                       |  |
| The purpose for which this corporation                                    | -                         |                       |  |
| VIDEO PRODUCTIONS AND ANY OTHER LEGAL                                     |                           |                       | <del></del> .                          |
|   |                           |                       | ······································ |
|   |                           |                       |  |
|   |                           |                       |  |
|   | ARTICLE VI                |                       |  |
| The starting date of the corporation                                      | shall be: <u>05/01/01</u> |                       |  |
| The Fiscal year of the corporation sh                                     | nall end on the last day  | of the month of Decer | mber                                   |
|   |                           |                       |  |
|   | ARTICLE VII               | -                     |  |
| Is the corporation to exist perpetual Tax Closing Date if known: 12/31/01 | lly?X Yes No              | -                     |  |
|   | ARTICLE VIII              |                       |  |

The aggregated number of shares which the corporation is authorized to issue is: \$100

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually received for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

|                  |        | PAR VALUE | NUMBER OF SHARES | NUMBER OF SHARES      | CONSIDERATION TO B | E |
|------------------|--------|-----------|------------------|-----------------------|--------------------|---|
| NAME             | CLASS  | PER SHARE | AUTHORIZED       | PROPOSED TO BE ISSUED | RECEIVED THEREFOR  |   |
| PATRICK T MEEGAN | COMMON | 1.00      | 1000             | 50                    | 50.00              | - |
| JORGE GIMENEZ    | COMMON | 1.00      | 1000             | 50.                   | 50.00 .            | - |

| State any desig                   | nations, pow                          | ers, preferences,                      | rights,  | qualificat  | ions, limitatio | ns, or        |
|-----------------------------------|---------------------------------------|--|----------|-------------|-----------------|---------------|
| restrictions ap                   | plicable to                           | any class_of stoc                      | k or any | special gr  | ant of authorit | y to be       |
| given to the bo                   | ard of direc                          | tors:                                  |          |             |                 |               |
| NONE                              |                                       |  | -        |             |                 | n war markeya |
|                                   |                                       |  |          |             |                 | <u> </u>      |
|                                   | · · · · · · · · · · · · · · · · · · · |  | <u></u>  |             |                 | <u> </u>      |
|                                   | ·                                     | · · · · · · · · · · · · · · · · · · ·  |          | ·····       |                 | <del></del>   |
|                                   |                                       | r denying to shar<br>f the Corporation |          |             | tive Right to   |               |
|                                   |                                       |  |          |             |                 |               |
|                                   | -                                     |  |          | <u> </u>    |                 |               |
|                                   |                                       |  |          |             | ,               | <u> </u>      |
|                                   |                                       | ARTI                                   | CLE IX   | -           |                 |               |
| The number of D corporation is    |                                       | Officers constitu                      | ting the | initial Boa | ard of Director | s of the      |
| The names and so of the Corporat. |                                       | ses of the member                      | s of the | Board of D  | irectors, or Of | ficers        |
| NAME                              | TITLE                                 | NUMBER AND STREET                      |          | CITY        | STATE ZIPCODE   |               |
| PATRICK T. MEEGAN                 | PRESIDENT                             | 500 SO BELCHER RD                      | APT      | LARGO       | FL 33771-       |               |
| JORGE GIMENEZ                     | SECRETARY/TRE                         | AS 728 1/2 3RD AVE S                   | NR 10    | ST PETERSBU | RG FL 33701-    |               |
|                                   |                                       |  |          |             |                 |               |

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

### ARTICLE X

| The name, social   | security n   | number and stre           | et addres: | ses of the in | ncorporator(s  | ) to these                            |
|--|--------------|---------------------------|------------|---------------|----------------|---------------------------------------|
| Articles of Inco:  | -            | are:<br>Number and street |            | CITY          | STATE ZIPCODE  |                                       |
| PATRICK T. MEEGAN  | 118-60-5611  | 500 SO BELCHER RD         | APT 17     | LARGO         | FL 33771-      | · · · · · · · · · · · · · · · · · · · |
| JORGE GIMENEZ  | 584-83-0868  | 728 1/2 3RD AVE S         | NR 10      | ST PETERSBURG | FL 33701-      | <del></del>                           |
| The name and add: NAME NONE State the provis: BY ACTION OF THE | NUMBER AND S | rregulation o             | CITY       | STATE ZIPC    | ODE            | oration.                              |
|  |              |                           | · ÷        | <del>-</del>  | . =            |                                       |
|  |              |                           |            | <u> </u>      |                |                                       |
| Will the corporat  | ion have π   |                           | No         |               |                |                                       |
| The value of asse  | ets of the   | corporation ar            | e as follo | ws: \$12,000. | 00             | ·                                     |
| The liabilities to of a date within the maximum amour          | six months   | prior to fili             | ng these A | rticles of I  | Incorporation. |                                       |
| time during the d  |              |                           |            |               |                | .c ac any                             |
| The distribution   |              |                           | or Final   | Liquidation   | will be as fo  | ollows:                               |
| BASED ON SHARES C  | E STOCK HE   | LD.                       |            | <u> </u>      |                | <u> </u>                              |
|  |              | 10 000000                 |            |               |                |                                       |
|  |              |                           |            |               |                | <u> </u>                              |
| The Standard Indu<br>of the corporation<br>PRIMARY 99999       | strial Cod   |                           |            | sely describ  |                | activities                            |

| PRESIDENT  Name  Title  SEC/TRAS  Title  (CORPORATE SEAL)  On the date above written, attrict Magnet Greek Manager Composition in our presence, and at his/her/their request we now sign twese Articles of Incorporation as witnesses in each other's presence.  WITNESS:  WITNESS:  WITNESS:  WITNESS:  Before me, a notary public in and for said county and state, personally appeared attrict Magnet Greek Who are known to me to be the same persons who executed the foregoing Articles of Micorporation and duly acknowledged the execution of the same, as well as the foregoing Articles of Micorporation and duly acknowledged the execution of the same, as well as the foregoing Articles of Micorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of A.D. 2001  ADDITIONAL Maryann E. Schaub Notary Sublic Name:  Commission No.:  Maryann E. Schaub Notary Sublic Name:  Commission Expire April 2004  My Commission Expires April 2004  My Commission Park BLVD. #5  SSQ PARK BLVD. #5  PINELLAS PARK, FL 33781.  Zipcode  |  | ) has(ha    | ve) executed these Articles of Incorporation                |
|--|--|-------------|---|
| Name  Title  SEC/TRAS  Title  Name  Title  (CORPORATE SEAL)  On the date above written, latricht Means of Just Manner, signed these articles of Incorporation in our presence, and at his/her/their request we now sign twee Articles of Incorporation as witnesses in each other's prehence.  WITNESS:  WITNESS:  State of (FLORIDA)  County of PINELLAS  Before me, a notary public in and for said county and state, personally appeared latricht Therand who are known to me to be the same persons who executed the foregoing Articles of Incorporation and who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of A.D. 2001  Manner Location  Notary Shallic  Name:  Commission #CC918160  Expires well 10, 2004  My Commission Expires with Allands Bonding Co., Inc.  THE ACCOUNTING OFFICE  5580 PARK FLVD. #5  PINIPHIASP PARK FL 33781  | this 4 day of M                        | 44          | <u>_, 2001</u>  |
| Name  Title  SEC/TRAS  Title  Name  Title  (CORPORATE SEAL)  On the date above written, latricht Means of Just Manner, signed these articles of Incorporation in our presence, and at his/her/their request we now sign twee Articles of Incorporation as witnesses in each other's prehence.  WITNESS:  WITNESS:  State of (FLORIDA)  County of PINELLAS  Before me, a notary public in and for said county and state, personally appeared latricht Therand who are known to me to be the same persons who executed the foregoing Articles of Incorporation and who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of A.D. 2001  Manner Location  Notary Shallic  Name:  Commission #CC918160  Expires well 10, 2004  My Commission Expires with Allands Bonding Co., Inc.  THE ACCOUNTING OFFICE  5580 PARK FLVD. #5  PINIPHIASP PARK FL 33781  | Patrulf-                               |             | PRESIDENT   |
| Name  Title  (CORPORATE SEAL)  On the date above written, lateral Megond Organization in our presence, and at his/her/their request we now sign twess articles of Incorporation as witnesses in each other's presence.  WITNESS:  State of FIGNIDA  County of PINELLAS  Before me, a notary public in and for said county and state, personally appeared Lateral Therapa who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as the who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of  A.D. 2001  A.D. 2001  This Document was prepared By:  Name  THE ACCOUNTING OFFICE  5580 PARK FL 33781   | Name                                   |             | Title   |
| Name  Title  (CORPORATE SEAL)  On the date above written, above the season of the seas | from Man                               |             |   |
| On the date above written, latrich Meagon Gree Limens, signed these articles of Incorporation in our presence, and at his/her/their request we now sign twese articles of Incorporation as witnesses in each other's presence.  WITNESS:  WITNESS:  State of (FLORTDA )  County of PINELLAS )  Before me, a notary public in and for said county and state, personally appeared latrich T. Morgan & More of Incorporation and duly acknowledged the execution of the same persons who executed the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of   | Name                                   |             |   |
| On the date above written, atruck Meagan A Gree Menons, signed these articles of Incorporation in our presence, and at his/her/their request we now sign these articles of Incorporation as witnesses in each other's presence.  WITNESS:  State of (FLORIDA )  County of PINELLAS )  Before me, a notary public in and for said county and state, personally appeared for a presence who are known to me to be the same persons who executed the foregoing articles of incorporation and duly acknowledged the execution of the same, as well as the foregoing articles of incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of Notary Bublic Name:    Commission KoC 18160   Commission & CO 18160   CO |  | t .         | •   |
| On the date above written, latricht Meagand Greek Memory, signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.  WITNESS:  State of (FLORIDA )  Before me, a notary public in and for said county and state, personally appeared fatured the foregoing Articles of Incorporation and duly acknowledged the execution of the same persons who executed the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of  Notary Bublic  Notary Bubl | Name                                   | · ! -       | Title   |
| Incorporation in our presence, and at his/her/their request we now sign these articles of Incorporation as witnesses in each other's presence.  WITNESS:  State of (FLORIDA )  County of PINELLAS )  Before me, a notary public in and for said county and state, personally appeared fatual Therapy who are known to me to be the same persons who executed the foregoing articles of incorporation and duly acknowledged the execution of the same, as well as Alabelia and who witnessed the signing of the foregoing articles of incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of A.D. 2001  Maryann E. Schaub Notary Public Name:  Commission No.:  Expires April 19, 2004  Bended Thu Atlanta Bonding Co, Inc.  This Document was prepared By:  THE ACCOUNTING OFFICE  5580 PARK BLVD. #5  PINFILAS PARK FL 33781   | (CORPORATE SEAL)                       | :           |   |
| Incorporation in our presence, and at his/her/their request we now sign these articles of Incorporation as witnesses in each other's presence.  WITNESS:  State of (FLORIDA )  County of PINELLAS )  Before me, a notary public in and for said county and state, personally appeared fatual Therapy who are known to me to be the same persons who executed the foregoing articles of incorporation and duly acknowledged the execution of the same, as well as Alabelia and who witnessed the signing of the foregoing articles of incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of A.D. 2001  Maryann E. Schaub Notary Public Name:  Commission No.:  Expires April 19, 2004  Bended Thu Atlanta Bonding Co, Inc.  This Document was prepared By:  THE ACCOUNTING OFFICE  5580 PARK BLVD. #5  PINFILAS PARK FL 33781   | On the date above written, Patre       | ch The      | egong Joge General, signed these Articles of                |
| WITNESS: State of FLORIDA County of PINELLAS  Before me, a notary public in and for said county and state, personally appeared Patruck Therapis articles of Incorporation and duly acknowledged the execution of the same persons who executed the foregoing articles of Incorporation and who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of  A.D. 2001  Maryann E. Schaub Notary Bublic Name: Schaub Notary Bublic Name: Maryann E. Schaub Notary Bublic Name:   | Incorporation in our presence, and at  | his/her/th  | neir request we now sign twese Articles of Incorporation as |
| State of FLORIDA  County of PINELLAS  Before me, a notary public in and for said county and state, personally appeared Patrul T. Magan & Most are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this day of  Notary Public  Notary Public  Nome:  Commission #CC918160  Expires April 19, 2004  Bonded Thru  My Commission Expires April 19, 2004  Bonded Thru  Allantic Bonding Co., Inc.  THE ACCOUNTING OFFICE  5580 PARK BLVD. #5  PINFILLAS PARK FL 33781  | Chu Vold a.                            | 189         | WITHECC.  |
| Before me, a notary public in and for said county and state, personally appeared fatural Megan & Megan |  |             | WIINDSS:  |
| who are known to me to be the same persons who executed the foregoing articles of incorporation and duly acknowledged the execution of the same, as well as  |  | i<br>,      |   |
| who are known to me to be the same persons who executed the foregoing articles of incorporation and duly acknowledged the execution of the same, as well as  |  |             | O+ 1Th  |
| of Incorporation and duly acknowledged the execution of the same, as well as   |  |             |   |
| whereof, I have hereunto subscribed my name and affixed my official seal, this   | of Incorporation and duly acknowledged | i the execu | ation of the same, as well as AR Rawled and                 |
| A.D. 2001    Mayan Elder   Maryan E. Schaub  |  |             |   |
| Name:    Name     Commission # CC 918160   |  | ;           |   |
| Name:    Name     Commission # CC 918160   |  | 1           | Marjan Elchaub  |
| Commission No.: Expires April 19, 2004 Bonded Thru My Commission Expires Atlantic Bonding Co., Inc.  This Document was prepared By:  Name  THE ACCOUNTING OFFICE  5580 PARK BLVD. #5  PINELLAS PARK. FL 33781  |  |             | Maryann E. Schaud   |
| This Document was prepared By:  Name  THE ACCOUNTING OFFICE  5580 PARK BLVD. #5  PINELLAS PARK. FL 33781   | The many search                        | •           |   |
| Name  5580 PARK BLVD. #5  PINELLAS PARK. FL 33781  |  | į.          | Bonded Thru   |
| 5580 PARK BLVD. #5  PINFLL AS PARK. FL 33781   | This Document was prepared By:         |             | THE ACCOUNTING OFFICE                                       |
| PINELLAS PARK. FL 33781  |  | Name        |   |
|  |  | Address     | PINELLAS PARK, FL 33781                                     |

### CERTIFICATE OF DESIGNATION OF

FILED

#### REGISTERED AGENT/REGISTERED OFFICE

01 MAY -7 AM 9: 48

SECREMENT OF THE STATE PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, TAMBAHASSEE, FLORIDA 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.

| The news of the company is TIT                          | THE VIDEO PROPROMENTO T                                    |
|---|--|
| 1. The name of the corporation is: $\operatorname{ELI}$ | TE VIDEO PRODUCTIONS, ,inc.                                |
|   |  |
|   |  |
| 2. The name and address of the registe                  | and result and restauration                                |
|   | red agent and office is:                                   |
| PATRICK T. MEEGAN                                       | <u> </u>   |
| 500 SO BELCHER RD NR 179                                |  |
| LARGO, FL 33771-  |  |
| <u> </u>  |  |
|   |  |
| Having been named as registered agent an                | d to accept service of process for the above               |
|   | ed in this certificate. I hereby accept the                |
|   |  |
|   | e to act in this capacity. I further agree to              |
| comply with the provisions of all statut                | es relating to the proper and complete                     |
| performance of my duties, and I am famil                | iar with and accept the obligations of my                  |
| position as registered agent.                           | value some one one one one                                 |
| position as registered agent.                           |  |
|   |  |
| $\wedge$ ,  |  |
| (110.1 -  | , 1  |
|   | 5/12/01  |
| por ivity —   | <u> </u>   |
| Signature   | Date Date  |
|   |  |
| State of FLORIDA )                                      |  |
|   | · · ·  |
| County of PINELLAS )                                    |  |
|   | $\Lambda$ . $\Lambda$ - $\Lambda$                          |
| Before me, a notary public in and for said              | county and state nersonally appeared Latrice T. Megran     |
|   |  |
|   | cuted the Certificate of Designation of Registered $	au$   |
| Agent/Registered Office are duly acknowledged the       | execution of the same. In witness whereof, I have hereunto |
| subscribed my name and affixed my official seal, t      | his 4 day of May, A.D. 2001                                |
| •   | <del></del>  |
|   | h. ell 11  |
|   | Margan Eschaert 5/4/01                                     |
|   | Notary Public Maryann E. Schaub                            |
|   | Name: Maryann E. Schaub                                    |
| 1994  |  |
| · 数字 经基金  | COMMISSION NO.: Bonded Three                               |
|   | My Commission Expire Atlantic Bonding Co., Inc.            |

Commission No.: My Commission Expires