P02000/3780

Florida Department of State

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

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.

(((H02000030716 3)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 FFB - 5 MM 9: 26

FLORIDA PROFIT CORPORATION OR P.A.

VISUAL CONCEPTS STUDIOS AND PRODUCTION, INC.

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

2/5/02 5:41 PM ZE:81 Z00Z-S0-8EH

ne 217

ARTICLES OF INCORPORATION OF VISUAL CONCEPTS STUDIOS AND PRODUCTION, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 9: 26

ARTICLE L NAME:

The name of the corporation shall be: VISUAL CONCEPTS STUDIOS AND PRODUCTION, INC.

ATICLE II. PRINCIPAL PLACE OF BUSINESS:

The principal place of business for this corporation is: VISUAL CONCEPTS AND PRODUCTION, INC., 811 N.E. 199th Street, Suite 201, North Miami Beach, Florida 33179, U.S.A.

ARTICLE III. NATURE OF BUSINESS:

This corporation may engage or transact in any lawful activities permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK:

The maximum number of shares of stock of the corporation which are authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 (one U.S. Dollar) per share.

ARTICLE V. ADDRESS:

The street address of the initial registered office shall be 811 N.E. 199th Street, Suite 201, North Miami Beach, Florida 33179. The name of the registered agent is Manel Coleau.

ARTICLE VI. TERM OF EXISTENCE:

This corporation shall exist perpetually.

ARTICLE VII, OFFICERS AND DIRECTORS:

H 02000030716

This corporation shall have one officer and one director. The name and street address of the initial officer and director who shall hold office is: MANEL COLEAU, 811 N.E. 199th Street, Suite 201, North Miami Beach, Florida 33179.

ARTICLE VIII. INCORPORATOR:

The name of the incorporator of these Articles of Incorporation is: MANEL COLEAU, 811 N.E. 199th Street, Suite 201, North Miami Beach, Florida 33179.

IN WITNESS WHEREOF, the undersigned authorized agent of VISUAL CONCEPTS STUDIOS AND PRODUCTION, INC., has hereunto set his hand and seal, on this 5th day of February, 2002.

BY:

MANEL COLHAU, Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me by MANEL COLEAU, who is either personally known to me or who presented the following identification: 10-11. 164, this 5H day of felluly, 2002

NOTARY PUBLIC, State of Florida

My commission Expires:

EVA CAPOZZOLO

MY COMMISSION # CC 919092

EXPIRES: Mar 16, 2004

1-200-3-NOTARY FL Noting Service & Borcong, Inc.

H 02000030716

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THE undersigned hereby accepts the designation as REGISTERED AGENT for VISUAL CONCEPTS STUDIOS AND PRODUCTION, INC., and states that he is familiar with and accepts the duties and responsibilities of registered agent and agrees to comply with all of the provisions of law applicable to said designation.

MANEL COLEAU, Registered Agent

Dated: 2/5/02

SECRETARY OF SIATE SIGNED OF CORPORATIONS DIVISION OF CORPORATIONS

H 02000030716