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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

solution one video & cd productions, inc.

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ARTICLES OF INCORPORATION

(4)

OF

SOLUTION ONE VIDEO & CD PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is:

SOLUTION ONE VIDEO & CD PRODUCTIONS, INC.

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the corporation is

4747 NOB HILL ROAD, SUITE 8
SUNRISE, FLORIDA 33351

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida. The nature of the business is video production.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ALEX ARREAZA
320 W. Oakland Park Blvd.
Fort Lauderdale, Florida 33311
Florida Bar No. 0001783
(954)565-7743

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TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE

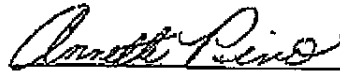
The street address of the initial registered office of the corporation shall be:

4747 Nob Hill Road, Suite 8, Sunrise, Florida 33351

and the name of the initial Registered Agent at such address is:

ANNETTE L. PINO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



ANNETTE L. PINO

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Annette L. Pino

4747 Nob Hill Road, Suite 8
Sunrise, Florida 33351

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Officer:

Name:

Address:

President

Annette L. Pino

4747 Nob Hill Road, Suite 8
Sunrise, Florida 33351

TOTAL P.04

Vice President	Alexandro Pino	4747 Nob Hill Road, Suite 8 Sunrise, Florida 33351
Treasurer	Alexandro Pino	4747 Nob Hill Road, Suite 8 Sunrise, Florida 33351
Secretary	Lourdes Wong	4747 Nob Hill Road, Suite 8 Sunrise, Florida 33351

ARTICLE TEN
INCORPORATION

The name and address of the incorporator is:

Name:

Address:

Annette L. Pino

4747 Nob Hill Road, Suite 8
Sunrise, Florida 33351

IN WITNESS WHEREOF, I have subscribed my name this 15 day of May, 2002.

Annette L. Pino
ANNETTE L. PINO

Before me, the undersigned authority, personally appeared ANNETTE L. PINO who identified herself by Florida Driver License Number P500-012-76-671-0, and certifies the above is true and accurate.

Dated this 15 day of May, 2002.

Sandra L. Tripodi
NOTARY PUBLIC
STATE of FLORIDA



Sandra L. Tripodi
My Commission C089656
Expires December 18, 2003

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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