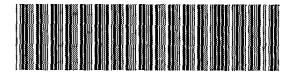
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SECRETARY OF STATE TALLAHASSEELT STATE

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### Thomas V. Close, Attorney at Law

Lake Wellington Professional Centre 12230 Forest Hill Boulevard - Suite 122 Wellington. Florida 33414-5799

> Telephone (561) 227-1555 Facsimile (561) 227-1556

December 18, 2002

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: in.video productions, inc...

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation and Registered Agent Designation for the above referenced corporation, along with my check in the amount of \$78.75 for the filing of same.

Please file and provide us with a Certificate of Status and a certified copy of the Articles at your earliest convenience.

Sincerely yours,

Thomas V. Close

TVC/lkb

enc.



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 24, 2002

THOMAS V CLOSE, ESQUIRE 12230 FOREST HILL BLVD, STE 122 WELLINGTON, FL 33414-5799

SUBJECT: IN. VIDEO PRODUCTIONS, INC.

Ref. Number: W02000035731

We have received your document for IN.VIDEO PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

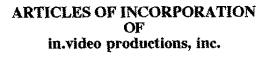
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

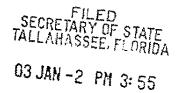
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Letter Number: 402A00067196

Beth Register
Corporate Specialist Supervisor
New Filings Section





The undersigned for purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this corporation is in.video productions, inc..

#### ARTICLE II - INITIAL PRINCIPAL OFFICE

The corporation shall have its principal office at 5501 Pinnacle Ln., West Palm Beach FL 33415

#### ARTICLE III - CORPORATE PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00 (one dollar).

#### ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5501 Pinnacle Ln., West Palm Beach FL 33415 and the name of the initial registered agent of this corporation at that address is Dejarbas Staffico.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial board of directors of this corporation are:

Dejarbas Staffico, Jr. 5501 Pinnacle Ln West Palm Beach, FL 33415

#### **ARTICLE VIII - INCORPORATOR**

The name and address of each person signing these Articles of Incorporation is:

Dejarbas Staffico, Jr. 5501 Pinnacle Ln West Palm Beach, FL 33415

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

#### **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF the undersigned subscribed have executed these Articles of Incorporation this 18 day of 2002.

DEJARBAS STAFFICO, JR.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DEJARBAS STAFFICO, JR., who is ( ) personally known to me or who has provided \_\_\_\_\_\_\_ as identification, who acknowledged before me that he executed the foregoing Articles of Incorporation.

NOTARY PUBLIC

State of Florida at Large

My commission expires: CC 9 2 3544

Thomas V. Glose
Commission # CG \$23446
Expires Apr. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### STATE OF FLORIDA

#### **DEPARTMENT OF STATE**

03 JAN -2 PM 3:55

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT in.video productions, inc. 5501 PINNACLE LN, WEST PALM BEACH, FLORIDA 33415, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5501 PINNACLE LN., WEST PALM BEACH, FLORIDA 33415, HAS NAMED DEJARBAS STAFFICO, JR., 5501 PINNACLE LN, WEST PALM BEACH, FLORIDA 33415, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DEJARBAS STAFFICO, JR.,

INCORPORATOR

DATE: 12/18/02

#### ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

DEJARBAS STAFFICO, JR.

REGISTERED AGENT

DATE: 12/1