

P04 000024417

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000025269 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 : MITRANI, BYNOR, ADAMSKY, MACAULAY & ZORILLA, P.A.
Account Number : 120000000078
Phone : (305) 358-0050
Fax Number : (305) 358-0550

FLORIDA PROFIT CORPORATION OR P.A.

Polyvideos Corporation

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -4 PM 2:37

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

02-06-04
I.B.

ARTICLES OF INCORPORATION
OF
Polyvideos Corporation

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Polyvideos Corporation Its business mailing address is 1793 Aspen Lane, Weston, Florida 33327.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Mitrani, Rynor, Adamsky & Macaulay, P.A., One Southeast Third Avenue, Suite 2200, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B.

FILED
04 FEB - 4 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000025269 3)))

Macaulay, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the Directors comprising the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Emilda J. Gomez	1793 Aspen Lane Weston, Florida 33327
Luis E. Gomez	1793 Aspen Lane Weston, Florida 33327

ARTICLE VII - INDEMNIFICATION

The Corporation is authorized to indemnify its officers and directors against liability and expenses arising from their service on behalf of the Corporation to the maximum extent permitted by Florida law.

ARTICLE VIII - INCORPORATOR

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

(((H04000025269 3)))

((H04000025269 3)))

Name

Address

Robert B. Macaulay

One S.E. Third Avenue, Suite 2200, Miami,
Florida 33131


Robert B. Macaulay, Incorporator

STATE OF FLORIDA)

)SS:


COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Polyvideos Corporation were acknowledged before me this 4th day of February 2004, by Robert B. Macaulay, as Incorporator, who is personally known to me.

[SEAL]



Angela M. Alexander
Commission # 00073233
Expires Nov. 19, 2005
Bonded Through
Atlantic Bonding Co., Inc.


Printed name: Angela Alexander
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Polyvideos Corporation at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: February 4, 2004


Robert B. Macaulay

((H04000025269 3)))