

CORPORATION INFORMATION
SERVICES, INC.
4201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

95 JAN 19 PM 4:13
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 527643 10274A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 70.00

ORDER DATE : January 19, 1995

ORDER TIME : 3:02 PM

ORDER NO. : 527643

600001384826

CUSTOMER NO: 10274A

CUSTOMER: Barry Mittelberg, Esq
BARRY S. MITTELBERG, ESQ

Suite 802
210 North University Drive
Coral Springs, FL 33071

DOMESTIC FILING

P95000005016

NAME: NEW IMAGE VIDEO, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

Tm

1-20-95
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FILED
95 JAN 19 PM 8 21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW IMAGE VIDEO, INC.

FILED
95 JAN 19 AM 8 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW IMAGE VIDEO, INC.

The address of the principal office of this corporation shall be 7907 West Sample Road, Coral Springs, Florida 33076, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 210 North University Drive, Suite 802, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Catherine Dellapi
Dir.

7907 West Sample Road
Coral Springs, Florida 33076

Anna Dellapi
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Catherine Dellapi Pres.	7907 West Sample Road Coral Springs, Florida 33076
Anna Dellapi Sec.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 19, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
95 JAN 19 AM 8 21
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NEW IMAGE VIDEO, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

BARRY S. MITTELBERG

P95000005016
As L... of
Barry S. Mittelberg, P.A.

6200 W. Commercial Boulevard
Suite 52
Fort Lauderdale, Florida 33319

Attorneys At Law

Of Counsel:
Scott Alan Salomon
Stephen J. Straley

Tel: (305) 721-1994
Fax: (305) 724-9321
Toll Free: 1-800-781-1994

August 25, 1995

Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

400001572774
-08/29/95--01096--005
*****35.00 *****35.00

RE: New Image Video, Inc.

Dear Sir or Madam:

Enclosed please find a Resignation of Officer/Director of Catherine Dellapi from New Image Video, Inc., along with this firm's check in the amount of \$35.00 to have same filed.

Should you request any additional information, please feel free to contact me.

Very truly yours,

Barry S. Mittelberg
Barry S. Mittelberg

BSM/slk

FILED
95 AUG 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF/DIC
Resig.

N. HENDRICKS AUG 30 1995

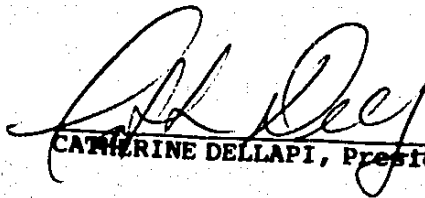
RESIGNATION OF OFFICER/DIRECTOR

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the President/Director of NEW IMAGE VIDEO, INC., a Florida corporation having its registered office at 7097 West Sample Road, Coral Springs, Florida.

This resignation shall take effect on the date set forth below.

DATED this 23^d day of August, 1995.



CATHERINE DELLAPI, President/Director

95 AUG 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
COUNTY OF Duval) SS

The foregoing instrument was acknowledged before me this 23 day of Aug, 1995 by CATHERINE DELLAPI, who is personally known to me [or has produced _____ as identification] and who did [did not] take an oath.


NOTARY PUBLIC
State of Florida at Large

My Commission expires:

