

P95000010856

Albert Wilensky P.A.  
Executive Plaza Building  
Penthouse 1002  
3050 Biscayne Boulevard  
Miami, Florida 33137  
TELEPHONE (305) 573-6669  
FAX (305) 573-6858

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 AM 8:17

**EFFECTIVE DATE**

February, 1, 1995

400001399694  
-02/07/95--01099--012  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for MoVision Productions,  
Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for MoVision Productions, Inc., and a check in the amount of \$122.50.

Please return a certified copy of the Articles to me in the self-addressed envelope.

Thank you.

Sincerely,

  
Albert Wilensky, Esquire

AW:cct

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -6 AM 8:17

**ARTICLES OF INCORPORATION**

OF

MOVISION PRODUCTIONS, INC.

**EFFECTIVE DATE**  
2-1-95

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

MOVISION PRODUCTIONS, INC.

**ARTICLE II**

**PRINCIPAL ADDRESS**

The Principal place of Business shall be 10616 N.W. 2nd Avenue, Miami Shores, FL 33150. The mailing address for all business correspondence shall be P.O. Box 1394 Miami, FL 33238.

**ARTICLE III**

**SHARES OF STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of Stock. The shares of stock authorized shall be Common Stock having a Par Value of One Dollar (\$1.00) per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial registered agent and principal office address in this State shall be:

HOWARD MOSS  
10616 N.W. 2nd Avenue  
Miami Shores, FL 33150

**ARTICLE V**

**BOARD OF DIRECTORS**

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI**

**INITIAL DIRECTORS**

**NAME**

**ADDRESS**

Howard E. Moss

10616 N.W. 2nd Avenue  
Miami Shores, FL 33150

**ARTICLE VII**

**INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

Howard E. Moss

10616 N.W. 2nd Avenue  
Miami Shores, FL 33150

1. As the designated President of MoVision Productions, Inc., Howard E. Moss shall have full authority over the management and overall operation of the corporation.

2. MoVision Productions is formed for the purpose of producing films, video, multimedia productions and any and all ancillary products related to the aforementioned production formats which might include instructional booklets, books, scripts, visual treatments, digital interactive program elements or materials.


3. Shareholders for stocks issued by MoVision Productions, Inc., shall be solicited and selected by the corporation's president who shall have the right to designate appropriate shares of stock to be issued at the appropriate time.

#### ARTICLE VIII

##### COMMENCEMENT DATE

Corporate existence shall commence on February 1, 1995.


The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

 (SEAL)  
HOWARD E. MOSS

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Howard E. Moss, who produced the following identification, to-wit: \_\_\_\_\_, or is personally known by me to be the person described as Incorporator, and he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 1st day of February, 1995.

  
NOTARY PUBLIC, State of  
Florida at Large

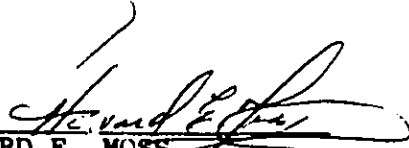
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091 Florida Statutes, the undersigned hereby designates HOWARD MOSS, as its Registered Agent to accept Service of Process within this State.

BY: 

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

  
HOWARD E. MOSS  
10616 N.W. 2ND AVENUE  
MIAMI SHORES, FL 33150  
(305) 751-6677