

P45000027085

TODD A. STENZOV
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001448147

-04/05/95--01066--020

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Amplex International Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

95 APR -5 PM12:30

RECEIVED

KL / 4-5

Examiner's Initials

ARTICLES OF INCORPORATION OF

AMPEX INTERNATIONAL INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Ampex International Inc.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Nature of Business

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

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 920 Altara Avenue, Coral Gables, Florida 33146.

ARTICLE V

Authorized Shares

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock each having \$1.00 par value.

FILED
95 APR -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 701 Brickell Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation is Roland Sanchez-Medina Jr.

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

Roland Sanchez-Medina Jr.
701 Brickell Avenue - Suite 3000
Miami, Florida 33131

ARTICLE VIII
Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time, as provided in the Bylaws, but shall never be less than one.

<u>Name</u>	<u>Address</u>
Alexis P. Rodriguez, Jr.	920 Altara Avenue Coral Gables, Florida 33146
Alexis Rodriguez	920 Altara Avenue Coral Gables, Florida 33146
Julio Cesar Pino	920 Altara Avenue Coral Gables, Florida 33146

ARTICLE VIII
Bylaws

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

• IN WITNESS WHEREOF, the Incorporator has executed these Articles as of the 20th day of March, 1995.

Roland Sanchez-Medina Jr.
Roland Sanchez-Medina Jr.

**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:

Ampex International Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Roland Sanchez-Medina Jr., located at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as its agent to accept service of process within this state.

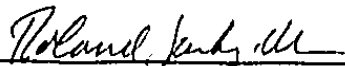


Roland Sanchez-Medina Jr.

Incorporator

Dated: March 20, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Roland Sanchez-Medina Jr.

Registered Agent

Dated: March 20, 1995

MIA2-283446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA