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ANTONIO VASANO - TAX ADVISOR 940 Lincold Ed. Mall Suite 204 Minmi Bouch, FL 33139 (305) 532-1098	— OSSICE LISS ONLY
(City State Zin) (Phone #1)	OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	*	*****70.00
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	JOL 2 -	
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#### ARTICLES OF INCOMPORATION

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EDCO PROFESSIONAL VIDEO CORP

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940 Lincoln Rd Mall Suite 204 Miami Beach, Florid 53 1390 FMS: 03

ARPICLE I - NALE

The name of this corporation is ENCO PROJESSTONAL VINEO CORP

### AnTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

## ARPICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1/1 (NN) shares of ONE (\$\phi\$) par value common stock which shall be sesignated \*\*COMMON SHARES\*\*

#### ARTICLE V - PREENPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd. Mall. Suite 204

Miami Beach, FL 33139

and the name of the initial registered agent of this corporation at that address is for Fansica Dos Reis Silva

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have fine directors may be either increase by the bylaws but shall never be less than the initial director(s) of this corporation	eased or diminished from time to time
Jose Fonseca Pos Reis Silva 780	
President and as representative of	
Imagen News Exp Ltda owner od 60% stoc	
Claudia Regina Mattos Caetano-Seny an Treasurer – owner 40% stocks ARTICLE VIII –	
The name and address of the person signing	these articles is:
Jose Fonseca Pos Reis Silva 780	N.E. 69th St. Apt. #410 Oliani 12 33638
Claudia Regina Mattos Caetano	
APTICIP TY -	RYTALIS

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

# ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

# ARTICLE XIII - INDESITE CATION

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

ARTICLE XIV - Abbabar

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conserved upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has discussed these articles of incorporation this A day of July 1905			
STATE OF FLORIDA			
COUNTY OF DADL SS)			
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,			
Jose Fonseca Oos Reis Silva and Claudia Regina Maltos Cactano			
known to me and known by me to be the person who execulted the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation			
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this day of yuly 19, 95.			
My commission exp.  DEC. 28,1998			
I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.			

REGISTERED AGENT

Jose Fonseca Dos Reis Silva