

P95000 59014

JENNIFER JOHNSON
834 NW 132nd Avenue
Sunrise, Florida 33325
(305) 846-2612

Return - P Box 6472
Ft. Land. FL 33310

FILED
JUL 28 PM 3:59
TALLAHASSEE

July 17, 1995

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

TALLAHASSEE
-07/28/95--01035--004
*****70.00 *****70.00

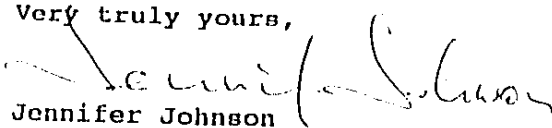
Gentlemen:

Enclosed please find original and copy of Articles of
Incorporation for JOHNSON VIDEO GROUP, INC., which
please file immediately and return stamped copy to this office.

Filing fee for the Secretary of State, for stamped copy is
enclosed herewith.

Thank you for your cooperation.

Very truly yours,


Jennifer Johnson

Enclosures/

R CHESSEY JUL 31 1995

ARTICLES OF INCORPORATION
OF
JOHNSON VIDEO GROUP, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, heroby submits the following:

ARTICLE I

The name of the corporation is
JOHNSON VIDEO GROUP, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

FILED
1995 JUL 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page two

ARTICLE V

The street address of the corporation's principal place of business is:

834 NW 132nd Avenue
Sunrise, Florida 33325

ARTICLE VI

The Registered Agent for the corporation is
JENNIFER JOHNSON, whose address is:

834 NW 132nd Avenue
Sunrise, Florida 33325

ARTICLE VII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as member of the initial Board of Directors is:

JENNIFER JOHNSON
834 NW 132nd Avenue
Sunrise, Florida 33325

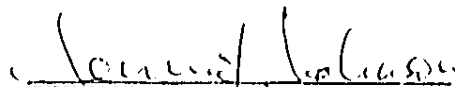
ARTICLE VIII

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

JENNIFER JOHNSON
834 NW 132nd Avenue
Sunrise, Florida 33325

Page three

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of July, 1995.


JENNIFER JOHNSON

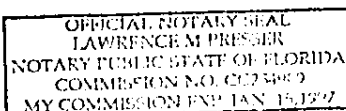
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared JENNIFER JOHNSON, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 17th day of July, 1995.

My Commission Expires:


Notary Public




Page four

The following is submitted pursuant to Chapter 48,
Florida Statutes:

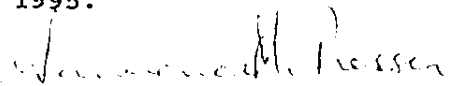
That JOHNSON VIDEO GROUP, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation
in the City of Sunrise, County of Broward, State of Florida,
has named JENNIFER JOHNSON, as its agent to accept service of
process in this State.

ACKNOWLEDGMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


JENNIFER JOHNSON
Registered Agent

Sworn to, subscribed and acknowledged before me by
JENNIFER JOHNSON, this 17th day of July, 1995.

My Commission Expires:


Notary Public

