

P95000059364  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: INSTANTVISION, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
AUG-1 FILE 12

FROM: Benjamin Smolen  
Name (printed or typed)

7915AWU36285

5002 N. Travelers Palm Lane  
Address

Tamarac, FL 33319  
City, State & Zip

Benjamin Smolen  
GAVE  
(305) 484-6823

AUTHORIZATION BY PHONE TO Reg. Agent Daytime Telephone number

8/1/95  
DATE

BSB  
INITIALS

W95-14111

AUG 1 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 20, 1995

BENJAMIN SMOLEN  
5002 N. TRAVELERS PALM LANE  
TAMARAC, FL 33319

SUBJECT: INSTANTVISION, INC.  
Ref. Number: W95000014711

We have received your document for INSTANTVISION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00034829

ARTICLES OF INCORPORATION  
OF  
INSTANTVISION, INC.

The UNDERSIGNED Subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of the corporation is:

INSTANTVISION, INC.

ARTICLE II: TERM OF EXISTENCE

The corporation shall have perpetual existence unless sooner terminated pursuant to the Statutes of the State of Florida, or by By-Laws of this corporation.

ARTICLE III: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida and is organized for the following purposes:

A. To design, develop and manufacture or sell the rights to manufacture a device to copy images from the television screen.

B. To manufacture, purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and deal with goods, wares, merchandise or other personal property of every class and description whatsoever.

C. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

ARTICLES OF INCORPORATION  
OF  
INSTANTVISION, INC.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. To do any and all things and everything necessary and proper for the accomplishments enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary and incidental to the attainment of the objects set forth herein, it being understood that the enumeration of specific powers in these Articles of Incorporation shall not be deemed to be exclusive but all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE IV: CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue to holders is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLES OF INCORPORATION  
OF  
INSTANTVISION, INC.**

**ARTICLE V: PRE-EMPTIVE 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 or she already holds, shall have the right to purchase his or her pro rata share thereof, as nearly as may be done without issuance of fractional shares, the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE & AGENT  
AND PRINCIPLE OFFICE**

The street address of the initial registered office of this corporation is:

5002 N. TRAVELERS PALM LANE  
TAMARAC, FL 33319

and the name of the initial registered agent at that address is:

BENJAMIN SMOLEN

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII: INITIAL DIRECTORS**

This corporation shall not have less than two (2) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws thereof, but at no time shall there be a number of less than one (1). The names and addresses of the initial Directors of this corporation are:

*E RES*  
Benjamin Smolen  
5002 N. Travelers Palm Lane  
Tamarac, FL 33319

Stephen Kahane  
19905 N.W. 10 St.  
Pembroke Pines, FL 33029

ARTICLES OF INCORPORATION  
OF  
INSTANTVISION, INC.

ARTICLE VIII: SUBSCRIBERS

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore is as follows:

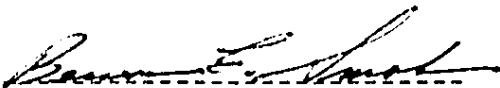
<u>NAME &amp; ADDRESS</u>	<u># OF SHARES</u>	<u>\$AMOUNT</u>
<i>E. BES</i> BENJAMIN SMOLEN 5002 N. TRAVELERS PALM LANE TAMARAC, FL 33319	1,000	\$1,000

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of stockholders.

ARTICLES OF INCORPORATION  
OF  
INSTANTVISION, INC.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 1995.



Benjamin Smolen  
Incorporator and Registered Agent

The registered agent hereby accept duties and responsibilities as the registered agent for the above stated corporation.