

JP4-18-11:48 AM TO 190-22-93 P.870
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(((H95000008683))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008683))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TONY'S WIZ VIDEO, INC. CURRENT STATUS: REQUESTED
FAX AUDIT NUMBER: H95000008683 TIME REQUESTED: 11:19:48
DATE REQUESTED: 08/08/1995 CERTIFICATE OF STATUS: 0
CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX
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DIVISION OF CORPORATIONS

JAN-28-1988 11:48 FROM

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P.02

David Hernandez CPA
210 University Dr. #302
Coral Springs, FL 33071
(305) 346-1288

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Tony's Wiz Video, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Tony's Wiz Video, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive 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-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5629 Johnson Street, Hollywood, Fl, 33021 and the name of the initial register agent of this corporation at that address is Antonio Castanheira Neto.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are: Antonio Castanheira Neto & Elaine A. Coral Castanheira
5629 Johnson Street
Hollywood, Fl 33021

ARTICLE IX. Officers. The initial officers of the corporation will be: Antonio Castanheira Neto, President, Treasurer, and Elaine A. Coral Castanheira, Vice President, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Antonio Castanheira Neto
5629 Johnson Street
Hollywood, Fl 33021

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 5629 Johnson Street, Hollywood, Fl. 33021.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of August, 1995

 (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Antonio Castanhiera Neto, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 7th day of August, 1995

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Antonio Castanheira Neto, do hereby consent to
serve as registered agent for the corporation, Tony's Wis
video, Inc. this 7th day of August, 1985


Antonio Castanheira Neto

Address of registered agent:

5629 Johnson Street
Hollywood, FL 33021

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