

P9500065051

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

SUBJECT: MCH Video, Inc.

ENCLOSURE 1-26
108/01/95-101094-001
*****78.75 *****10.75

Enclosed is the original and one copy of the Articles of Incorporation and a check for \$78.75.

FROM: Mildrey Perez
1591 East 4th Avenue
Hialeah, FL 33010
(305) 885-9180

108/01/95
101094-001
*****78.75 *****10.75

ARTICLES OF INCORPORATION

OF

MCH VIDEO, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MCH VIDEO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1591 East 4th Avenue
Hialeah, FL 33010

ARTICLE III SHARES

- a) The corporation is authorized to have outstanding at any time a total of one hundred shares.
- b) All authorized shares shall be common.
- c) All shares shall have a par value of one dollar each (\$1.00)
- d) Each share of common stock shall have one vote.

ARTICLE IV PURPOSES

The purposes of the corporation shall be to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than two persons.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The first Board of Directors shall be integrated by :

Title:	Name:	Address:
President	Hector Perez	1591 E 4th Ave Hialeah, FL 33010
Secretary	Mildrey Perez	1591 E 4th Ave Hialeah, FL 33010

ARTICLE VIII SUBSCRIBERS

The names and post office address of the subscribers to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name and address:	Number of shares:
Hector Perez 1591 E 4th Ave, Hialeah, FL 33010	50
Mildrey Perez 1591 E 4th Ave, Hialeah, FL 33010	50

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mildrey Perez
1591 East 4th Avenue
Hialeah, FL 33010

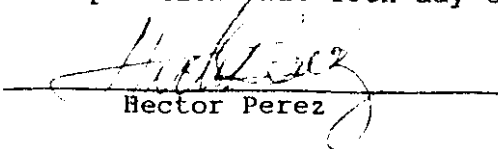
ARTICLE X INCORPORATOR

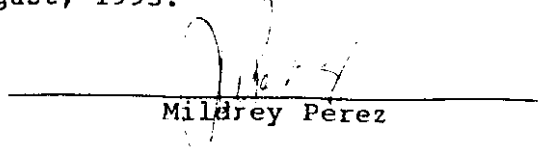
The name and street address of the incorporators of these Articles of Incorporation are:

Hector Perez
1591 East 4th Avenue
Hialeah, FL 33010

Mildrey Perez
1591 East 4th Avenue
Hialeah, FL 33010

The undersigned incorporators have executed these Articles of Incorporation this 18th day of August, 1995.


Hector Perez


Mildrey Perez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporations is:

MCH Video, Inc.

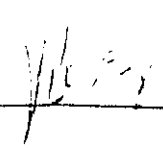
2. The name and address of the registered agent and office is:

Name: Mildrey Perez

Address: 1591 East 4th Avenue
Hialeah, FL 33010

Telephone: (305) 885-9180

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



August 18th, 1995