

*Susan D. Lasky, P.A.
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August 22, 1995

VIA FEDERAL EXPRESS
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SEP 01 1995
409 E. GAINES ST.
TALLAHASSEE, FL 32399
*****409,000 *****409,000

RE: R.E.L. Sound & Vision, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$80.00 which represents the following charges:

Registered Agent Fee	\$35.00
Filing Fee	\$35.00
Non-certified copy	\$10.00
Total	\$80.00

Very truly yours,

Susan D. Lasky
SUSAN D. LASKY

AUG 25 1995

BSB

SDL:rir
Enclosures

FILED
95 AUG 24 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R.E.L. SOUND & VISION, INC.

FILED

95 AUG 24 PM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: R.E.L. SOUND & VISION, INC.

ARTICLE II

PRINCIPAL OFFICE

The central post office address of the corporation is:

R.E.L. Sound & Vision, Inc.
729 N.E. 195th Street
North Miami Beach, Florida 33179

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue \$500.00 shares of
Common Stock at the par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Raquel E. Lubowski
729 N.E. 195th Street
North Miami Beach, Florida 33179

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles
is:

Raquel E. Lubowski
729 N.E. 195th Street
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned subscriber executed
these Articles of Incorporation this 22 day of August,
1995.

Raquel E. Lubowski
RAQUEL E. LUBOWSKI, Subscriber

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 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 corporation is:

R.E.L. SOUND & VISION, INC.

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

RAQUEL E. LUBOWSKI
729 N.E. 195th Street
North Miami Beach, Florida 33179

Signature Raquel Lubowski
Corporate Officer

Title PRESIDENT

Date 8/22/95

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.

Signature Raquel Lubowski
RAQUEL E. LUBOWSKI

Date 8/22/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA