

P96000004001

TRANSMITTAL LETTER

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

FILED
DEC 16 1996
FBI

SUBJECT: USA VIDEO PRODUCTION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

300001684733
-01/10/96--01095--001
****122.50 ****122.50

FROM: _____

DONALD SUTTON
SUTTON & ASSOCIATES
- 5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

Donald Sutton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V
DATE 1-12-96
DOC. EXAM th

1-12-96
th

96 JUL 10 11:23
FBI - FBI
RECEIVED

ARTICLES OF INCORPORATION OF USA VIDEO PRODUCTION, INC.

The undersigned Incorporator, 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:
USA Video Production, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
5750 Major Blvd., Suite 275, Orlando, Fl., 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
**Antonio Jose de Sousa
5750 Major Blvd., Ste. 275, Orlando, Fl., 32819.**

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

**Antonio Jose de Sousa
Address**

5750 Major Blvd. Ste. 275, Orlando, Fl., 32819.

Continuation, Pag.2

Article VI, Purpose.

The purpose of this corporation shall be to film and produce, films, video tapes, and also sell, commerce, import and export video related equipment and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Antonio Jose de Sousa - President, Treasurer and Director

Mandel Jose Torres - Vice President, Secretary and Director

Postal address at:

5750 Major Blvd. Ste 275, Orlando, Fl., 32819.

Continuation, Pag. 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Antonio Jose de Sousa , who being duly sworn, depose and say that she is the Incorporator of USA Video Production, Inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

Antonio Jose de Sousa



Sworn to and subscribed before me this January 03rd , 1996.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service



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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: USA VIDEO PRODUCTION, INC.

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

ANTONIO JOSE DE SOUSA
(Name)

5750 MAJOR BLVD STE 275
(P.O. Box not acceptable)

ORLANDO, FL, 32819
(City/State/Zip)

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]
(Signature)

[Signature]

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service