

P96000010336

TRANSMITTAL LETTER

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

RECEIVED
FEB 1 1996
TALLAHASSEE, FLORIDA

SUBJECT: Florida International MultiMedia, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

RECEIVED
FILED
96 FEB - 1 PM 3:56 96 FEB - 1 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Eva Singer
Name (printed or typed)
206 North Main Street, Suite F
Address
Havana, Florida 32333
City, State & Zip
904-539-6040
Daytime Telephone number

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

WILLIAM
2-1-96

ARTICLES OF INCORPORATION

FILED
96 FEB -1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Florida International MultiMedia, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*206 North Main Street, Suite F
Havana, Florida 32333*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Era Singer
206 North Main Street, Suite F
Havana, Florida 32333*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul D. Ringenberger, 2064 Tallavana Trail, Havana, FL 32333

Paul W. Lassanske, 223 Carr Lane, Havana, FL 32312

Era J. Singer, 2064 Tallavana Trail, Havana, FL 32333

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of February, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Florida International MultiMedia, Inc.

(must include suffix)

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

Era Singer

(NAME)

206 North Main Street, Suite F


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Havana, Florida 32333

(CITY/STATE/ZIP)

FILED
96 FEB - 1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

01 February, 1996
(DATE)