

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: BOCA MULTI MEDIA INC

DEPARTMENT OF REVENUE

54

STATE OF FLORIDA

11 EAST BAY STREET

MIAMI FL 33131-2900

TALLAHASSEE FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000002207))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOCA MULTI MEDIA INC.

FAX AUDIT NUMBER: H96000002207

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DATE REQUESTED: 02/15/1996

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96 FEB 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 FEB 15 AM 9:33

DIVISION OF CORPORATIONS

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2/15

H96-02207

DIRECT REALTY

300 551-0208

P. 01

**ARTICLES OF INCORPORATION
OF
BOCA MULTIMEDIA INC.**

FILED
95 FEB 15 AM 11:59
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:

BO CA MULTIMEDIA INC.

ARTICLE II PRINCIPAL OFFICE

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

11250 SW 12th Manor
Ft. Lauderdale, Fl. 33325-4538

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred (7,500) shares of common stock with a nominal par value of one (\$1.00) dollar each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

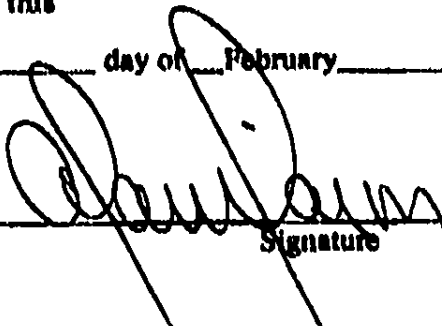
Alain Caron
11250 SW 12th Manor
Ft. Lauderdale, Fl. 33325-4538

H96-02207
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305 358-0274

H96-02207

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

14 day of February, 1996.


Signature

Signature

Signature

Driver's License
of Alain Caron

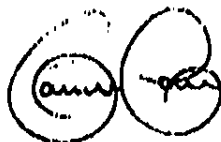
LOUISE CARON

COMMISSION # CC388240
EXPIRES MAR 22, 1998

BONDED THRU
ATLANTIC BONDING CO., INC.



C-450-016-58-441



H96-02207

196-02207

DIRECT REALTY

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P. 00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT- REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

BO CA MULTI MEDIA INC.

1. The name of the corporation is: _____

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

BO CA MULTI MEDIA INC.

(Name)

11250 SW 12th Manor

(P.O.Box not applicable)

Ft. Lauderdale, Fl. 33325-4538

(City, State, Zip)

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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)

Drivers licence of Alain Caron
0650-016-58-441-0



LOUISE CARON
COMMISSIONER # CC 358240
EXPIRES MAR 22, 1998
POWERED THROUGH
ATLANTIC SOUTHERN CO. INC.

196-02207