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NAME: SONO VIDEO INTERNATIONAL INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SONO VIDEO INTERNATIONAL INC.
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Loria Poole
Corporate Specialist

FAX Aud. #: H96000002261
Letter Number: 596A00006887

Prepared By:

JOSE NAE
3899 N.W. 7th St. #203
Miami, FL 33126
305-541-3980

ARTICLES OF INCORPORATION

OF

SONO VIDEO INTERNATIONAL INC.

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

ARTICLE I NAME

The name of the corporation shall be: SONO VIDEO INTERNATIONAL INC.

The principal place of business of this corporation shall be:
5479 N.W. 72 Ave., Miami FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EUGENIO SHUSTOV KURILAVICIUS, PRESIDENT
VERONICA SHUSTOV KURILAVICIUS, SECRETARY

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5479 N.W. 72nd Ave Miami FL 33166

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are);

EUGENIO SHUSTOV KURILAVICIUS
VERONICA SHUSTOV KURILAVICIUS

5479 N.W 72nd Ave, Miami Fl 33166
5479 N.W 72nd Ave, Miami Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of February, 1996.

Signature(s) of Incorporator(s)

Eg

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SONO VIDEO INTERNATIONAL INC.

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

EUGENIO SHUSTOV KURILAVICIUS

3479 N.W 72nd Ave

(P. O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE February 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE February 12, 1996

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