

P96000034659

April 12, 1998

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

RE: C2C PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee and certificate in the amount of \$78.75.

1000001783951
-04/17/98--01055--010
*****70.00 *****70.00

1000001783951
-04/17/98--01055--010
*****8.00 *****8.00

PLEASE RETURN THE CERTIFICATE AND STAMPED COPY OF ARTICLES TO:

STEPHEN M. GOODMAN
VICON INTERNATIONAL
2424 NORTH FEDERAL HWY, SUITE 250
BOCA RATON, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 17 AM 10:49

FILED

Dmc
4/22/96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C2C PRODUCTIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

1461 N.W. 45TH ST, #8
POMPANO BEACH, FL 33064

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

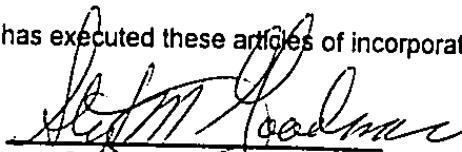
JOSEPH J. COLANGELO
1461 N.W. 45TH ST, #8
POMPANO BEACH, FL 33064

ARTICLE V INCORPORATOR

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

STEPHEN M. GOODMAN
2424 NORTH FEDERAL HWY, SUITE 250
BOCA RATON, FL 33431

The undersigned incorporator has executed these articles of incorporation the 12th day of April, 1996


Stephen M. Goodman

FILED
96 APR 17 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

96 APR 17 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: C2C Productions, Inc.

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

Joseph J. Colangelo

(NAME)


1461 NW 45th St, #8

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

Pompano Beach, FL 33461

(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)

4/12/96
(DATE)