

CRAWFORD, O'TOOLE & ROHWEDDER, P.A.
Attorneys At Law

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P96000035343

April 17th, 1996

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

000001 787730
-04/22/96--01012--010
****122.50 ****122.50

Re: **INNER VISION PRODUCTIONS, INC.**

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and my check payable to your order in the amount of \$122.50 representing the following:

\$ 35.00	Filing Fee
\$ 35.00	Designation of Registered Agent
<u>\$ 52.50</u>	Certified Copy
\$122.50	Total

Trusting the same is in order, I am

Sincerely yours,

William T. O'Toole

William T. O'Toole
WTO/br
Encls.

APR 24 1996

FILED
86 APR 19 AM 8:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INNER VISION PRODUCTIONS, INC.

1996 APR 19 AM 0:45
TALLAHASSEE STATE
FALL 1996

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is INNER VISION PRODUCTIONS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

A. To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

B. To hold the title of real property and personal property as Trustee for the benefit of others; to serve as a Trustee; to enter into agreements with others to perform the services of a Trustee.

C. To buy, sell, lease, mortgage and manage real property and personal property, either as Trustee for the benefit of others or on its own account.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The address of the principal office, the mailing address of this corporation, and the street address of the initial registered office of this corporation is 1215 East Broward Boulevard, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this corporation at that address is William T. O'Toole.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock, and the par value of each of said shares shall be One Dollar and 00/100 (\$1.00).

ARTICLE VI
DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

NAME

ADDRESS

Steve Koch

5435 N.W. 10th Court, Apt. 108
Plantation, Florida 33313

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is: William T. O'Toole, 1215 East Broward Boulevard, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of April, 1996.

William T. O'Toole
William T. O'Toole, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

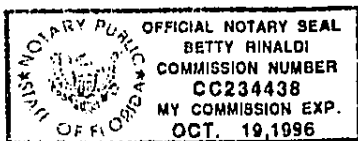
17th THE FOREGOING INSTRUMENT was acknowledged before me on this day of April, 1996, by William T. O'Toole, who is personally known to me and who did take an oath.

My commission expires:

Betty Rinaldi
Notary Public

Betty Rinaldi
(Printed, Typed or Stamped Name)

(Serial Number, if any)



96 APR 19 AM 8:46

ACCEPTANCE BY THE REGISTERED AGENT STATE
TALLAHASSEE, FLORIDA

I, WILLIAM T. O'TOOLE, hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent of INNER VISION PRODUCTIONS, INC., a Florida corporation.

William T. O'Toole
WILLIAM T. O'TOOLE
Registered Agent
1215 East Broward Boulevard
Fort Lauderdale, FL 33301

Date: April 17th, 1996