P960005000 THOMAE N. CKLASH Continue Accountant

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Juno 7, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mintel Marie Harrista minimum more months and the

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

800001857068 -06/11/96--01001--014 ****122.50 ****122.50

RE: BESTRAK AUDIO AND VIDEO PRODUCTIONS, INC.

Gentlemen:

Enclosed you will find the executed articles of incorporation and (\$ 122.50) filing fee for the above referenced corporation.

Please issue a corporation status certificate and mail to my office.

Yours truly,

Thuran Klenn

Thomas W. Klash

enc.

cc: Pierre R. Donatien

ARTICLES OF INCORPORATION OF

FILED

96 JUN 10 AM 7: 20

BESTRAK AUDIO AND VIDEO PRODUCTIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME OF CORPORATION

The name of the corporation is Bestrak Audio and Video Productions, Inc.

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered and PRINCIPAL office of this corporation is 14301 N.W. 14th Drive, Miami, Florida 33167. The registered agent of this corporation at that address is Pierre R. Donatien.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws: However, there shall never be less than one director nor more than eight. The name and address of the initial Board of Directors of the corporation is as follows:

Pierre R. Donatien

The above Director lists his address 14301 N.W. 14th Drive, Miami, Florida 33167.

ARTICLE IX INCORPORATORS

The name and address of the Incorporator signing these articles is:

Pierre R. Donatien

The above Incorporator lists his address as 14301 N.W. 14th Drive, Miami, Florida 33167.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersign	96 JUN 10 AM 7: 20 and Incorporator has exacuted these
1996.	day of TSPHILTARY OF STATE TALLAHASSEL, FLORIC
Pierre R. Donatien	
ridro K. Donadich	
STATE OF FLORIDA)	
COUNTY OF BROWARD	
signed persons, known to me to be who executed the foregoing Arti	rized to take acknowledgements in ove, personally appeared the above and known by me to be the persons cles of Incorporation, and they ney executed those Articles of
IN WITNESSED WHEREOF, I have set County above, this day of	my hand and seal in the State and, 1996.
Slarence Saras	OV OF OFFICIAL NOTARY STAL
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE	ONT PUO OFFICIAL NOTARY SEAL FLORENCE TARAS FLORENCE TARAS COMMISSION RUMBER COMMISSION EXP.
MY COMMISSION EXPIRES:	COF 110 11037
HEREBY AM FAMILIAR WITH RESPONSIBILITIES AS REGISTERED AG	
LIERRE X. NOMABEN	