

P96000054242

TRANSMITTAL LETTER

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

SUBJECT: UNION STAMPA, INCORPORATION, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM:

MARK V. VICKO
Name
407 S. PALM WAY
Address
LAKE WORTH, FLORIDA 33460
City, State & Zip
(407) 582-0501
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

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6-26-96

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ARTICLES OF INCORPORATION
OF

VIDEO IMAGE PRODUCTIONS, INC.

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:

VIDEO IMAGE PRODUCTIONS INC

ARTICLE II PRINCIPAL OFFICE

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

407 S. PALM WAY...
LAKE WORTH, FLORIDA 33469

ARTICLE III CAPITAL STOCK

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIKKO A. VUOKKO
407 S PALM WAY...
LAKE WORTH, FLORIDA 33469

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIKKO A. VUOKKO
401 S. Palm Way
Lake Worth, FL
33460

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

_____ day of _____, 19 ____.



Signature/Title

Signature/Title

Signature/Title

96
Filing
Stamp

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

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: UNITED STATES CORPORATION INC

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

MILRO P. VUOLPE
(NAME)

607 S PALM WAY
(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, FLORIDA 33460
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

6/19/96

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

DATE

6/19/96