



Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

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

June 24, 1996

RE: CUSTOM VIDEO PRODUCTIONS

100001878471
-05/27/96--01088--018
*****70.00 *****70.00

Dear Clerk:

Please find enclosed the Articles of Incorporation and the Registered Agent for Custom Video Productions. I check # _____ for seventy dollars is enclosed. Please send the letter of confirmation in the enclosed envelope.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Angela Noe

Paralegal

Enclosed:
original Articles
original Registered Agent

FILED
95 JUN 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1-96
HR

ARTICLES OF INCORPORATION
FOR
CUSTOM VIDEO PRODUCTIONS, INC.

FILED
96 JUN 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM VIDEO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1785 Willa Circle
Winter Park, FL 32792

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

VIDEO PRODUCTION

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one and only officer.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

ANN M. CASANOVA, 1785 Willa Circle, Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

ANN M. CASANOVA, 1785 Willa Circle, Winter Park, FL 32792

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of June, 1996.

Signature of the Incorporator

A handwritten signature in cursive script, appearing to read "Casanova", is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.


ANN M. CASANOVA
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
CUSTOM VIDEO PRODUCTIONS, INC.
2. The name of and address of the registered agent and office is:
ANN M. CASANOVA, 1785 Willa Circle, Winter Park, FL 32792

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 6-23-96

FILED
96 JUN 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA