

P96000065153

Date JULY 18, 1996

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

Re: VIDEO ENGINEERING, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500001903355
-07/24/96--01065--015
****122.50 ****122.50

Dennis D. Nichols CPA

(individual's name) 305-823-6533

DENNIS D. NICHOLS, CPA
WENDELL NICHOLS & COMPANY
15225 N. W. 77 AVENUE, SUITE 205
MIAMI LAKES, FL 33014-6866

RE: VIDEO ENGINEERING INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

VIDEO ENGINEERING, INC.

15225 N. W. 77 AVENUE, STE. 205
MIAMI LAKES, FL 33014-6866

PHONE

(305) 823-6533

Area Code

Number

Ext.

Dmc
8.5.96

FILED
96 AUG -5 AM 9:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

DENNIS D. NICHOLS
15225 NW 77TH AVE
SUITE 205
MIAMI LAKES, FL 33014-6866

SUBJECT: VIDEO ENGINEERING, INC.
Ref. Number: W96000015660

We have received your document for VIDEO ENGINEERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00035999

*** MR. BLANTON:

AS PER YOUR REQUEST ABOVE, PLEASE FIND THE ATTACHED CORRECTED DOCUMENTS.

THANK YOU FOR YOUR ASSISTANCE.

DENNIS D. NICHOLS, CPA

ARTICLES OF INCORPORATION

of

VIDEO ENGINEERING, INC.
(name of corporation)

FILED

96 AUG -5 AM 9:02

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VIDEO ENGINEERING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DENNIS D. NICHOLS		
ADDRESS	15225 N. W. 77 AVENUE, #205		
CITY	MIAMI LAKES,	FLORIDA	ZIP 33014-6866

The principal office, if known, or the mailing address of the corporation is:

NAME	VIDEO ENGINEERING, INC.		
ADDRESS	15225 N. W. 77 AVENUE, #205		
CITY	MIAMI LAKES,	FLORIDA	ZIP 33014-6866

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GREGORY A. FOX		
ADDRESS	15225 N. W. 77 AVENUE, #205		
CITY	MIAMI LAKES	STATE FL	ZIP 33014-6866
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	GREGORY A. FOX		
ADDRESS	15225 N. W. 77 AVENUE, #205		
CITY	MIAMI LAKES,	STATE	FLORIDA
			ZIP 33014-6866
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18TH day of JULY, 19 96.

Gregory A. Fox (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
26 AUG -5 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIDEO ENGINEERING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15225 N. W. 77 AVE., #205
MIAMI LAKES, FL 33014-6866

has named DENNIS J. NICHOLS
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)