

P960000067007

TRANSMITTAL LETTER

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

SUBJECT: Colortech Transcoding, Inc.
(Proposed corporate name - must include suffix)

200001817412
-08/03/96--01017--014
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Edmar Faria

Name (printed or typed)

1 N.E. 1st St. #402

Address

Miami, Fl. 33132-2400

City, State & Zip

(305) 358-0402

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -8 AM 9:10

FILED

NOTE: Please provide the original and one copy of the articles.

8/13/96
KR

ARTICLES OF INCORPORATION

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:

Colortouch Transcoding, Inc.

ARTICLE II PRINCIPAL OFFICE

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

121 S.E. 1st Street // 815
Miami, Florida 33131

ARTICLE III SHARES

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

The corporation is authorized to issue One Thousand shares of \$ 1.00 par value Common Stock, which shall be designated "Common Shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edmar Faria
2996 NW 99 Place
Miami, Fl. 33172

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

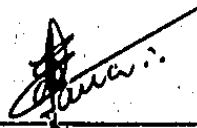
Edmar Paria
2996 NW 99 Place
Miami, Fl. 33172

Roberto Doering
2972 NW 99 Place
Miami, Fl. 33172

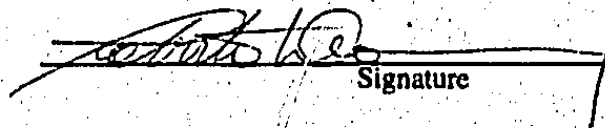
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Colortouch Transcoding, Inc.

121 S.E. 1 Street // 815; Miami, FL. 33131

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

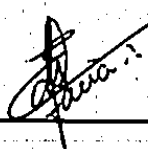
Edmar Faria
(NAME)

2996 NW 99 Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33172
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/22/96
(DATE)