P960000085054

96 OCT 11 PM 1:39

SECRETARTE LA TATE
TALLAHASSEE, FLORIDA

100001972271 -10/14/96--01003--006 ****122.50 ****122.50

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAINES ST. TALLAHASSEE, FL 32399

SUBJECT: LAMIKE VIDEO, INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR US\$ 122.50

FROM:

DULCE SANCHEZ
7185 WEST 16 AVE.
HIALEAH, FL 33014
(305) 362-0050

10.15.av

ARTICLES OF INCORPORATION

FILED 96 OCT II PH 1: 39 SECRETAL TALLAHASSEE, FLORIDA

OF

LAMIKE VIDEO , INC.

The undersigned, for the purpose of forming a corporation under the Florida General Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE CORPORATE NAME

The name of this corporation is LAMIKE VIDEO, INC.

ARTICLE TWO NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock without par value.

ARTICLE FOUR TERM OF EXISTENCE

This corporation shall have perpetual existence upon filing of these articles.

ARTICLE FIVE REGISTERED AGENT AND INITIAL REGISTFRED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the Stave of Florida shall be:

DULCE SANCHEZ 7185 West 16 AVE. Hialeah, Fla. 33014

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

ARTICLE SIX BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN INITIAL DIRECTOR

The name of the initial director of this Corporation and his address is:

DULCE SANCHEZ 7185 West 16 AVE. Hialeah, Fla. 33014

フ

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE EIGHT INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DULCE SANCHEZ 7185 West 16 AVE. Hialeah, Fla. 33014

ARTICLE NINE AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unles all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE TEN PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of the corporation and the mailing address of the corporation is:

LAMIKE VIDEO, INC. c/o DULCE SANCHEZ 7185 West 16 AVE. Hialeah, Fla. 33014 IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on October (O., 1996.

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The	: fore	egoir	ıg ins	tru	ment w	vas ackno	wled	aed	before me	thia 1	0	day
OI	OCTO	ber,	1996	by	DULCE	SANCHEZ	who	10	personally	known	to me	or
wnc	pro	auce	¤							identi		
and	l who	did	take	an	oath.							

Notary Public State of Florida at Large

FILED 96 OCT 11 PM 1: 39 SECRETARY, STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

TO WHOM IT MAY CONCERN:

I, DULCE SANCHEZ, HEREBY ACCEPT THE DUTIES AND OBLIGATION OF REGISTERED AGENT OF LAMIKE VIDEO, INC.

DULCE SANCHEZ 7185 West 16 AVE. Hialeah, Fla. 33014

STATE OF FLORIDA COUNTY OF DADE

THE FOREGO	ING INST	RUMENT	WAS	ACKNOWLEDGE	D BEFOI	RE ME	BY	DULCE
SANCHEZ TH	HIS 1	DAY	OF	October,	1996 &	OHW :	PR	ODUCED
	 -	AS I	DENTI	FICATION AND	WHO DI	D TAKE	AN	OATH.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE