

P96000089977  
TRANSMITTAL LETTER

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

300001989163--6  
-10/29/96--01126--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VIDEO-PRO INTERNATIONAL, INC.

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

_____ \$70.00	___X___ \$78.75	_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Copy & Certificate

FROM: A.B.Y. PARALEGAL, INC.  
ADDRESS: 175 FONTAINEBLEAU BLVD SUITE 2G6-A  
MIAMI, FLORIDA 33172

TELEPHONE: 305-226-0800

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AWARE OF SIMILAR  
CORP NAME DOC# P94-56947

nc NOV 1 1996

**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:

VIDEO-PRO INTERNATIONAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

P.O. BOX 822623  
SOUTH FLORIDA, FL 33082-2623

**ARTICLE III SHARES**

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

1000 AT NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is :

JAVIER MARIN  
16199 S.W. 2ND DRIVE  
PEMBROKE PINES, FL 33027

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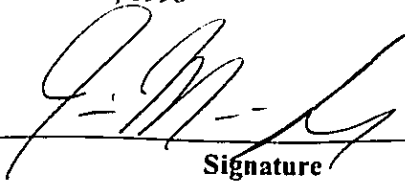
**ARTICLE V INCORPORATOR(S)**

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

CEO/PRESIDENT: JAVIER MARIN  
16199 S.W. 2ND DRIVE  
PEMBROKE PINES, FL 33027

VICE-PRESIDENT: MANUEL VIDAL  
16199 S.W. 2ND DRIVE  
PEMBROKE PINES, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 23 Day of OCTOBER, 1996

  
Signature

  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

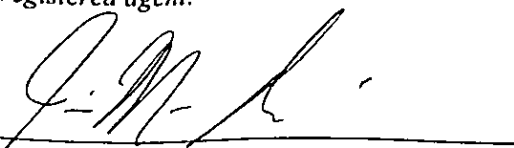
VIDEO-PRO INTERNATIONAL, INC.

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

JAVIER MARIN  
16199 S.W. 2ND DRIVE  
PEMBROKE PINES, FL 33027

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*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

16199 SW 2nd DR  
Pembroke Pines, FL  
33027