

P9600009002

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000015422 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VIRTUAL VERSATILE VIDEO, INC.

AUDIT NUMBER.....H96000015422

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:10:54

RECEIVED  
NOV 1 - NOV 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 NOV - 1 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 11/11/96

H96000015422

ARTICLES OF INCORPORATION  
OF  
VIRTUAL VERSATILE VIDEO, INC.

©

The undersigned does hereby subscribe to, acknowledge and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is VIRTUAL VERSATILE VIDEO, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of Directors. The initial capitalization of the corporation shall be in the sum of \$ 500.00.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on date of filing and shall exist perpetually thereafter unless sooner dissolved according to law.

Page 1

Filed By: GONZALO PEREZ, JR., P.A., Gonzalo Perez, Jr., Esq. FL BAR # 0858463  
2151 Le Jeune Road, Messanine Floor, Coral Gables, FL 33134

(305) 446-2311

H96000015422

P.14/18

EMPIRE CORPORATE KIT

NOV-01-1996 10:11

FILED  
NOV - 1 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000015422

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 14220 S.W. 92nd Street, Miami, FL 33186 and the name of the initial registered agent of this corporation is JOSE SELLEK-PRINCE whose address is 14220 S.W. 92nd Street, Miami, FL 33186.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation is/are:

JOSE SELLEK-PRINCE  
14220 S.W. 92nd Street  
Miami, FL 33186

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

JOSE SELLEK-PRINCE  
14220 S.W. 92nd Street  
Miami, FL 33186

Page 2

Filed By: GONZALO PEREZ, JR., P.A., Gonzalo Perez, Jr., Esq. FL BAR # 0858463  
2151 Le Jeune Road, Mezzanine Floor, Coral Gables, FL 33134

H96000015422

P.15/18

EMPIRE CORPORATE KIT

NOV-01-1996 10:12

H96000015422

ARTICLE X - INDEMNIFICATION

The corporation may, at its sole discretion, indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted; however, under no circumstances will the corporation indemnify such officer or director when the corporation itself has brought an action against the officer or director.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

Page 3

Filed By: GONZALO PEREZ, JR., P.A., Gonzalo Perez, Jr., Esq. FL BAR # 0858463  
2151 Le Jeune Road, Mexicanina Floor, Coral Gables, FL 33134

H96000015422

P.16/18

EMPIRE CORPORATE KIT

NOV-01-1996 10:12

**ARTICLE XII**

H96000015422

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stock holders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of October, 1996.

SUBSCRIBER:

  
JOSE SELLEK-PRINCE

STATE OF FLORIDA       )  
                              )     SS  
COUNTY OF DADE        )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSE SELLEK-PRINCE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_ day of October, 1996.

My Commission Expires:

\_\_\_\_\_  
Name:  
NOTARY PUBLIC,  
STATE OF FLORIDA

Page 4

Filed By: GONZALO PEREZ, JR., P.A., Gonzalo Perez, Jr., Esq. FL BAR # 0958463  
2151 Le Jeune Road, Mezzanine Floor, Coral Gables, FL 33134

H96000015422

P.17/18

EMPIRE CORPORATE KIT

NOV-01-1996 10:12

**VIRTUAL VERSATILE VIDEO, INC.** H96000015422

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: VIRTUAL VERSATILE VIDEO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JOSE SELLEK-PRINCE LOCATED AT 14220 S.W. 92 STREET, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
 TITLE JOSE SELLEK-PRINCE  
 DATE INCORPORATOR  
OCTOBER 31, 1996

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]  
 DATE JOSE SELLEK-PRINCE  
OCTOBER 31, 1996

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

96 NOV -1 PM 2:00

FILED

H96000015422