

P96000091114

Luis Corral
12286 N.W. 12 Court
Pembroke Pines, Fla. 33026

Oct. 21, 1996

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

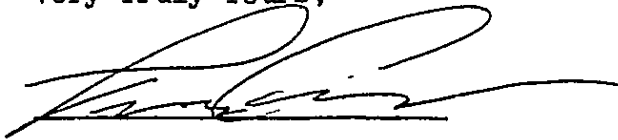
800001986398--6
-10/25/96--01088--006
*****70.00 *****70.00

Gentlemen:

I am herewith enclosing articles of incorporation for filing purposes. A check in the amount of \$70.00, is also enclosed to cover the fees for same.

I trust you will find the enclosures satisfactory.

Very Truly Yours,



Encls.

FILED
96 NOV -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W96 23034~~

~~634~~

Dmc
11/6/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1996

LUIS CORRAL
12286 NW 12 COURT
PEMBROKE PINES, FL 33026

SUBJECT: ASSURE VIDEO, INC.
Ref. Number: W96000023030

We have received your document for ASSURE VIDEO, INC. and your check(s) totaling \$70.00. 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00049894

* PLEASE SEE PAGE 2 Article V.
The principal address and the
REGISTERED OFFICE address ARE THE
SAME.


Thank-you,

ARTICLES OF INCORPORATION
OF

FILED
96 NOV -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSURE VIDEO, INC.

ARTICLE I - Name

The name of this corporation is

ASSURE VIDEO, INC.

ARTICLE II - Duration

This corporation shall be perpetual commencing as of the date hereof.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Making videos of parties or affairs, party planning, and related business operations.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever,
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

(k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

(l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.

(m) Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12286 N.W. 12th Ct., Pembroke Pines, Fl. 33026

and the name of the initial registered agent of this corporation at that address is

LUIS CORRAL

The principal address and the registered office address are the same.

ARTICLE VI - Initial Board of Directors

This corporation shall have (2) two 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 three (3). The names and addresses of the initial directors of this corporation

<u>Name</u>	<u>Address</u>
Diego Perez, Jr.	620 E. 37th St., Hialeah, Fl. 33013
Luis Corral	12286 N. W. 12th Ct., Pembroke Pines, Fl. 33026

ARTICLE VII - Incorporator

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

Luis Corral

12286 N.W. 12th Ct, Pembroke Pines, Fl. 33026

ARTICLE VIII - Amendment

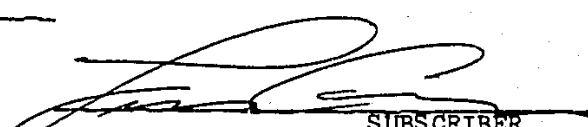
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21 day of Oct, 1996


REGISTERED AGENT

Luis Corral



Luis Corral

SUBSCRIBER

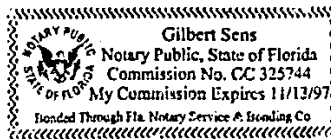
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Luis Corral, 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, th State and County aforesaid, this 21st day of October, 1996.

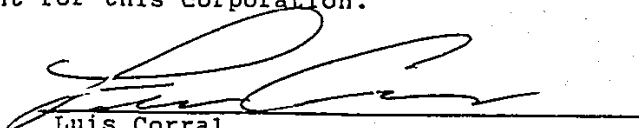

NOTARY PUBLIC, State of Florida at Large

My commission expires:



CERTIFICATION OF RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation.


Luis Corral