

P 97000003065
BURDICK P.A.
ATTORNEYS AT LAW

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January 2, 1997

Ms. Sandra B. Mortham
Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tekno TV, Inc.

200002047232--8
-01/07/97--01024--010
****122.50 ****122.50

Dear Ms. Mortham:

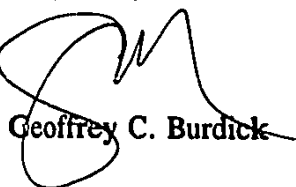
I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Very Truly Yours,


Geoffrey C. Burdick

GCB:cf
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -6 PM 12: 09

97/1/13/97

**Articles of Incorporation
for
TEKNO TV, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -6 PM 12: 09

ARTICLE I. CORPORATE NAME.

The name of this corporation is: TEKNO TV, INC..
The address of the principal office of this corporation is:
1702 South Dixie Highway
Lake Worth, FL 33460

ARTICLE II. 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 III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Elias Rizk
1702 South Dixie Highway
Lake Worth, FL 33460

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

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of

directors may be increased or diminished from time to time through Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

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

Elias Rizk
1702 South Dixie Highway
Lake Worth, FL 33460

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

ARTICLE VIII. INCORPORATOR.

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

Elias Rizk
1702 South Dixie Highway
Lake Worth, FL 33460

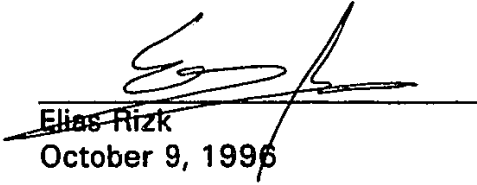
ARTICLE IX. AMENDMENT.

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, unless 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on October 9, 1996.


Elias Rizk

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in article five, 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.



Elias Rizk

October 9, 1996

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DIVISION OF CORPORATIONS
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