

03/31/1997

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MEDIA ART INTERNATIONAL INC.

AUDIT NUMBER.....H97000005242

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Media Art International Inc.

### Article II. Address

The mailing address of the Corporation is:  
Media Art International Inc.  
2550 North Federal Highway, Suite 1  
Fort Lauderdale FL 33305

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Anton Vatne  
2550 North Federal Highway, Suite 1  
Fort Lauderdale FL 33305

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anton Vatne  
Robert R. Holland, Jr.  
Mona Vatne

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 31, 1997

The undersigned incorporator executed these Articles of Incorporation on  
March 31, 1997

Corporate Creations International Inc.

By 

Brian R. Fons Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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03/31/1997 10:49 305-672-2185

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Media Art International Inc.

**REGISTERED AGENT/OFFICE:**

Anton Vaine  
2550 North Federal Highway, Suite 1  
Fort Lauderdale FL 33305

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Anton Vaine

Date: March 31, 1997

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0688

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