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**DAVID J. KAPPER, ESQ.**  
1700 EAST LAS OLAS BLVD., STE. 100  
FORT LAUDERDALE, FLORIDA 33301  
(954) 463-7900

FILED

97 APR 25 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 24, 1997

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

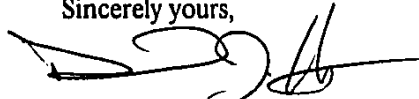
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-04/25/97-01058-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the information required to file for incorporation on behalf of  
"MULTIMEDIA DIRECT, INCORPORATED." Additionally you will find a check in the  
amount of \$70.00 made out to the State.

I would also request that someone telephone me with the confirmation of our filing. Thank you,  
for all your assistance and, in advance, for your immediate attention to this matter. I am, as  
always,

Sincerely yours,



David J. Kapper, Esq.

PK  
4/28/97

**ARTICLES OF INCORPORATION  
OF  
MULTIMEDIA DIRECT, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation shall be:  
MULTIMEDIA DIRECT, INCORPORATED

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
6601 NW 14<sup>th</sup> STREET, SUITE 2, PLANTATION, FLORIDA 33313

**ARTICLE III: SHARES**

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

ONE HUNDRED (100)      SHARES AT \$1.00 PAR VALUE

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MICHAEL KIRKOVICH

6601 NW 14<sup>th</sup> STREET, SUITE 2, PLANTATION, FLORIDA 33313

**ARTICLE V: INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL KIRKOVICH

6601 NW 14<sup>th</sup> STREET, SUITE 2, PLANTATION, FLORIDA 33313

The undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 1997.

  
\_\_\_\_\_  
MICHAEL KIRKOVICH- INCORPORATOR

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:  
**MULTIMEDIA DIRECT, INCORPORATED.**
2. The name and address of the registered agent and office is:  
**MICHAEL KIRKOVICH**  
**6601 NW 14<sup>th</sup> STREET, SUITE 2, PLANTATION, FLORIDA 33313**

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TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
MICHAEL KIRKOVICH- INCORPORATOR

  
\_\_\_\_\_  
DATE