

PAID 4/44

LAUREUS CORPORATE INDUSTRIES, INC.
 Resistor's Name

890 S.W. 7th AVENUE, Suite 10
 Address

MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002172882--7
 -05/09/97--01068--011
 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN VIDEO COMPANY, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SP

97 MAY -9 AM 10:49
 DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
AMERICAN VIDEO COMPANY, INC.

FILED
97 MAY -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

ARTICLE I - NAME

The name of this corporation is: AMERICAN VIDEO COMPANY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 2775 West 62nd Place, # 107, Hialeah, FL 33016.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134-4200, and the name of the initial registered agent of this corporation at that address is: Gus Suarez, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time

to time as provided for in the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are: Manuel E. Alvarez, 2775 West 62nd Place, # 107, Hialeah, FL 33016; and Marcos E. Zapata, 2775 West 62nd Place, # 107, Hialeah, FL 33016.

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are: Manuel E. Alvarez, 2775 West 62nd Place, # 107, Hialeah, FL 33016.

ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation is

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 6th day of May, 1997.

STATE OF FLORIDA)
COUNTY OF DADE) SS


My Commission Expires:

Name and Serial No. of Notary

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

Having been named to accept service of process for AMERICAN
VIDEO COMPANY, INC. at the place designated in its articles of
incorporation, I hereby agree to act in this capacity and to comply
with the provisions of F.S. 607.0505 and all statutes relative to
the proper and complete performance of my duties.

Dated: May 6th, 1997.



Gus Suarez, Esq., Registered
Agent

FILED
97 MAY -9 PM 12:21
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA