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June 20, 1997

BOARD OF DIRECTORS

Dr. Roy Philips

Hosea Butter, Jr.

Verbert C. Anderson Traces rai

Members

Cornellus E. Allen

Reginald Clyne, Esq. T. Willord Fold

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neil Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black, **Executive Director** 600002222596 -01066--012

Re: Articles of Incorporation To Be Filed.

Dear Sir/Madam:

Department of State Division of Corporation

Post Office Box 6327 Tallahassee, Florida 32314

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	MO/CK No.	Amount
1.	DIAMOND VIDEO PRODUCTION, INC.	02-025821056	\$122.50
*	TOTAL		\$122.50

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Jeannette G. Andrews, Esq.

Tools For Change

6255 Northwest 7th Avenu

Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely

Jeannette G. Andrews, Esq.

Encls.

JUN 26 4 BSB

TOOLS FOR CHANGE BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATES
TALLAHASSEE, FLORIDA

DIAMOND VIDEO PRODUCTION, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is DIAMOND VIDEO PRODUCTION, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing of the corporation is 13155 W. Dixie Highway, Miami, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 13155 W. Dixie Highway, Miami, FL 33161, and the registered agent at that office is MURIEL LUBIN.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

MURIEL LUBIN 13155 W. Dixie Highway Miami, FL 33161

IN WITNESS WHEREOF, I, MURIEL LUBIN, the undersigned incorporator, has signed these Articles of Incorporation on this day of day of day of 1997, and acknowledged the same to be my act.

MURIEL LUBIN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20 day of 1997 by MURIEL LUBIN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGNATulait Belle

PRINT: Cherc Idne M. Bellewi

STATE OF FLORIDA AT LARGE

Geraldine Mathia Belle
My Commission CC577991
Expires Aug. 18, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That DIAMOND VIDEO PRODUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office at 13155 W. Dixie Highway as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named MURIEL LUBIN, at 13155 W. Dixie Highway, MIAMI, FL 33161, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

MURJEL LUBIN

DATE: June 20, 1997