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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484490 7126668

AUTHORIZATION :

Patricia Pizguith

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 484490-015

CUSTOMER NO: 7126668

300002264883--3

CUSTOMER: Mr. James Amburn
EURO-AMERICAN FINANCIAL
SERVICES, INC.
Suite 1
5117 Castello Drive
Naples, FL 34103

DOMESTIC FILING

NAME: VIDEO GUARD USA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 AUG 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 12 PM 12:24
TALLAHASSEE, FLORIDA
AUG 12 1997

FILED

97 AUG 12 PM 3:29

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIDEO GUARD USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VIDEO GUARD USA, INC.

The address of the principal office of this corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the name of the initial registered of the corporation at that address is James Amburn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:

Rudolf Jansen
C/O Euro-American
Financial Services, Inc.

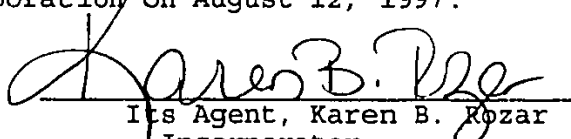
117 Castello Drive, Suite 1
Naples, Florida 34103

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on August 12, 1997.


Its Agent, Karen B. Rozar
Incorporator

LH/SMR

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

James Amburn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VIDEO GUARD, USA INC.

James Amburn is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: James Amburn

FILED
97 AUG 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA