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**VIDEO EVIDENCE, INC.**

905 SOUTH BAYSHORE DRIVE - SUITE 1822  
MIAMI, FLORIDA 33131  
(305) 373-5550  
FAX: (305) 377-4613

FILED

97 SEP -4 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 25, 1997

800002285048--3  
-09/04/97--01089--008  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

800002285048--3  
-09/04/97--01089--008  
\*\*\*\*70.00 \*\*\*\*70.00

RE: **VIDEO EVIDENCE, INC.**

Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,

  
Nancy Fuentes

NF:ym  
Enclosures

P. Hall  
SEP 5 1997

**ARTICLES OF INCORPORATION  
OF  
VIDEO EVIDENCE, INC.,  
a Florida corporation**

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I.  
CORPORATE NAME  
&  
CORPORATE MAILING ADDRESS**

The name of the corporation is **VIDEO EVIDENCE, INC.**

The mailing address is: **905 Brickell Bay Drive - Suite 1822  
Miami, Florida 33131**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of stock having a par value of \$0.10 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V.  
EXISTENCE**

The corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI.  
INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE**

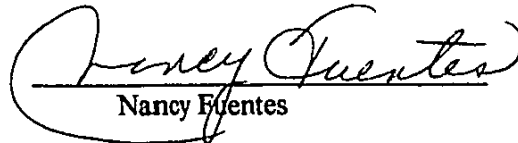
The corporation's initial Registered Agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: Nancy Fuentes

INITIAL REGISTERED OFFICE: 905 Brickell Bay Drive  
Suite 1822  
Miami, Florida 33131

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Nancy Fuentes

**ARTICLE VII.  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is One  
(1). The number of Directors may be increased or decreased from time, by the By-Laws adopted by the Shareholders, but shall never be less than One nor more than Seven (7).

**ARTICLE VIII.  
INITIAL DIRECTOR**

The name and address of the members of the initial Board of Directors are:

**Jose E. Diaz**  
**905 Brickell Bay Drive**  
**Suite 1822**  
**Miami, Florida 33131**

**Nancy Fuentes**  
**905 Brickell Bay Drive**  
**Suite 1822**  
**Miami, Florida 33131**

**ARTICLE IX.  
CUMULATIVE VOTING FOR DIRECTORS**

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At all elections of Directors of this corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he or she would be entitled to cast for the election of Directors with respect to his or her shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X.  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

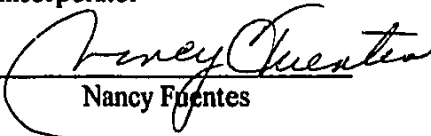
**Nancy Fuentes  
905 Brickell Bay Drive  
Suite 1822  
Miami, Florida 33131**

**ARTICLE XI.  
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 25 day of August, 1997.

Incorporator

  
Nancy Fuentes

State of Florida       )  
                                  ) ss:  
County of Dade        )

BEFORE ME, the undersigned authority duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared NANCY FUENTES, personally known to me, and she is Incorporator described in and who executed the foregoing Articles of Incorporation, and she duly acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Miami, Dade County, Florida this 25<sup>th</sup> day of August 1997.

*Laura F. Clementi*

Notary Public, State of Florida at Large

My commission expires:

