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TO: DIVISION OF CORPORATIONS

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PHONE: (305)541-3694

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NAME: FILM RECORDING AND VIDEO INTERNATIONAL INC.

AUDIT NUMBER.....H97000018953

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (5)

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

EMPIRE

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**ARTICLES OF INCORPORATION
OF**

FILM RECORDING AND VIDEO INTERNATIONAL INC.

The undersigned incorporator of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is **FILM RECORDING AND VIDEO INTERNATIONAL INC.**

**ARTICLE II
NATURE OF BUSINESS**

The Corporation may engage in any activity of business permitted under the Laws of the United states and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have is 500 shares, which are to be issued at \$1.00 each par value.

**ARTICLE IV
TERMS OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of this corporation is 6157 N.W. 167th Street, Suite F-4, Miami, FL 33015-4318. The Registered Agent is STEVE CUIFFO.

Prepared by:
THE LAW OFFICES OF WALTER WOLF KAPLAN
Barnett Bank Plaza - Suite 700
1 East Broward Blvd.
Fort Lauderdale, FL 33301

(954) 761-1325

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**ARTICLE VI
DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street address of the Member of the first Board of Directors are:

Steve CUIFFO
6157 N.W. 167th Street
Suite F-4
Miami, FL 33015-4318

President/Treasurer

ARTICLE VIII

The name and street address of the Incorporator of these Articles of Incorporation are:

Steve CUIFFO
6157 N.W. 167th Street
Suite F-4
Miami, FL 33015-4318

**ARTICLE IX
RESIDENT AGENT**

The initial resident Agent of the Corporation shall be
STEVE CUIFFO.

STATE OF FLORIDA :
COUNTY OF: *Miami* : SS

The foregoing instrument was acknowledged before me this 16
day of ~~September~~, 1997 by Steve CUIFFO who is known to me
personally. *October*

My Commission expires:

Elaine Marchant

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

FILM RECORDING AND VIDEO INTERNATIONAL INC.

In pursuant of Florida Statutes, the following is submitted with said Act:

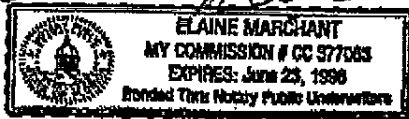
FILM RECORDING AND VIDEO INTERNATIONAL INC. a Florida Corporation, with its principal office as indicated in Articles of Incorporation at 6157 N.W. 167TH STREET, MIAMI, FL 33015-4318, named **STEVE CUIFFO**, as its agent to accept service within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

STEVE CUIFFO - RESIDENT AGENT

Prepared by:
**LAW OFFICES OF WALTER WOLF KAPLAN
BARNETT BANK PLAZA - SUITE 700
1 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301.**



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