

P98000009574

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002416094--3
-01/29/98--01072--010
****122.50 ****122.50

SUBJECT: ARGMEX VIDEO INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM: ANGELICA E SALDANA
Name (printed or typed)
2506 RANDA BOULEVARD
Address
SARASOTA, FL 34235
City, State, & Zip
(941) 955-8604
Telephone Number

FILED
98 JAN 29 AM 10:28
TALLAHASSEE, FLORIDA
STATE

Note: Please provide the original and one copy of the Articles.

B. BROCK JAN 30 1998

ARTICLES OF INCORPORATION

OF

ARGMEX VIDEO INC

We the undersigned, for the purpose of forming a corporation for profit under
The laws of the State of Florida hereby adopt the following articles of
Incorporation

ARTICLE I NAME

The name of the corporation shall be ARGMEX VIDEO, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws
of the United States of America and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 1,000 shares of common stock, each having the par value
of \$1.00

Authorized capital stock may be paid for in cash , services, or property. At a just
value to be fixed by the subscriber of this corporation at any regular or special
meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law

FILED
98 JAN 29 AM 10:28
TALLAHASSEE, FLORIDA

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 2506 Randa Boulevard, Sarasota, Florida, 34235.

The Board of Directors of this corporation may from time to time move the Corporation principal office to another place in the State of Florida

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be determined in accordance With the by-laws, but the number shall never be less than two

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors of this Corporation are:

PASCUAL SALDANA 2506 Randa Boulevard Sarasota, Fl 34235
ANGELICA SALDANA 2506 Randa Boulevard Sarasota, Fl 34235

ARTICLE VIII. INCORPORATORS AND INITIAL SUBSCRIBERS

The names and addresses of the persons signing this articles of incorporation as incorporators and as initial subscribers for stock are:

PASCUAL SALDANA 2506 Randa Boulevard Sarasota, Fl 34235
ANGELICA SALDANA 2506 Randa Boulevard Sarasota, Fl 34235

ARTICLE IX. BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin when these articles of incorporation have been filed with and approved by the State of Florida and all filing fees and taxes have been paid

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation

IN WHITNESS WHEREOF, we have executed and acknowledged
These articles of incorporation this 25 day of January 1998

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Pascual Saldana And
Angelica Saldana to me known to be the persons
described in and who executed the foregoing instrument, and they
acknowledged befoore me that they executed the same
Witness my hand and official seal in the County aforesaid, this
25th day of Jan. 1998

Pascual Saldana

Ernest B. Smith

FL-DL



ERNEST B. SMITH
MY COMMISSION # CC399479 EXPIRES
September 7, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Angelica Saldana

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ARGMEX VIDEO INC

2. The name and address of the registered agent and office is:

ANGELICA E SÁLDANA

(NAME)

2506 RANDA BOULEVARD

(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FL 34235

(CITY/STATE/ZIP)

FILED
JUN 29 AM 10:28
TALLAHASSEE, FLORIDA

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.

SIGNATURE Angelica Saldana

DATE 1-25-98

FL-DL

Ernest B. Smith



ERNEST B. SMITH
MY COMMISSION # GC399479 EXPIRES
September 7, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT FILING FEE: \$35.00