

P98000017008

TRANSMITTAL LETTER

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

000002436490--3
-02/20/98-01074-012
*****70.00 *****70.00

SUBJECT: MULTIMEDIA U.S.A., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PETER J. YANOWITCH, ESQ.

Name (Printed or typed)

YANOWITCH LAW CENTER

Address

800 BRICKELL AVENUE
SUITE 550

City, State & Zip

MIAMI, FLORIDA 33131
(305) 374-6300

Daytime Telephone number

FILED
98 FEB 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 23 1998

Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MULTIMEDIA U.S.A., INC.**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

MULTIMEDIA U.S.A., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
950 South Miami Avenue, Miami, Florida 33130.

ARTICLE III - PURPOSE

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

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common capital stock, having a par value of One Dollar (\$1.00) per share.

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the shareholders.

The name and street addresses of the initial board of directors and member of this Corporation is:

DANIEL GOODSTADT, President
950 South Miami Avenue
Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE IX - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

DANIEL GOODSTADT
950 South Miami Avenue
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 18 day of February, 1998.



Daniel Goodstadt

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.051, 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: MULTIMEDIA U.S.A., INC.
2. The name and address of the registered agent and office is:

DANIEL GOODSTADT, President
950 South Miami Avenue
Miami, Florida 33130

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.


Daniel Goodstadt

2/18/98
Date

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98 FEB 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA