

TRANSMITTAL LETTER
P98000021117

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

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-03/04/98--01090--001
***131.25 ***131.25

SUBJECT: VIDEO COPY 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

ADDITIONAL COPY REQUIRED

FROM: MARK ANDREW RAGHUVANDAN
Name (Printed or typed)

10130 CARIBBEAN BLVD
Address

MIAMI, FL 33189
City, State & Zip

(305) 254-0354
Daytime Telephone number

98 MAR -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

VIDEO COPY INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VIDEO COPY INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE-HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>VIDEO COPY INC.</u>		
ADDRESS	<u>10130 CARIBBEAN BLVD</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33189</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MARK A. RAGHUNANDAN</u>		
ADDRESS	<u>10130 CARIBBEAN BLVD</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33189</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARK A. RAGHUNANDAN</u>		
ADDRESS	<u>10130 CARIBBEAN BLVD</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33189</u>
NAME	<u>KRISTEN D. SHANNON - RAGHUNANDAN</u>		
ADDRESS	<u>10130 CARIBBEAN BLVD</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33189</u>
NAME	<u>PHILLIP KAMTA RAGHUNANDAN</u>		
ADDRESS	<u>10130 CARIBBEAN BLVD</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33189</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARK A. RAGHUNANDAN		
ADDRESS	10130 CARIBBEAN BLVD		
CITY	MIAMI	STATE	FL ZIP 33189
NAME	KRISTEN D. SHANNON - RAGHUNANDAN		
ADDRESS	10130 CARIBBEAN BLVD		
CITY	MIAMI	STATE	FL ZIP 33189
NAME	STEVEN PHILLIP KAMTA RAGHUNANDAN		
ADDRESS	10130 CARIBBEAN BLVD		
CITY	MIAMI	STATE	FL ZIP 33189

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2ND day of MARCH, 1998.

Mark (Seal)
Kristen (Seal)
Phillip (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ~~2ND~~ 2ND day of MARCH, 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VIDEO COPY INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10130 CARIBBEAN BLVD

MIAMI, FL 33189

has named MARK ANDREW RAGHUNANDAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mark A. Raghunandan
(registered agent)

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TALLAHASSEE, FLORIDA