

TRANSMITTAL LETTER

P 980000 21729

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

FILED
MAR -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Enhanced Media Computers inc.
(Proposed corporate name - must include suffix)

✓

100002449191- -1
-03/06/98--01048--010
*****70.00 *****70.00

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:

Peter Bank
Name (Printed or typed)

2902 NW 72 avenue
Address

Miami, FL 33122
City, State & Zip

305-591-7274
Daytime Telephone number

F. GESSER

MAR 9 1998

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

ARTICLES OF INCORPORATION

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:

Enhanced Media Computers, inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3004 NW 72 avenue
miami, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Federico Derrick
17200 SW 82 avenue
miami, FL 33122

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Peter Bank
4700 E corner st.
miami, FL 33066

Peter Bank
Signature/Incorporator

03/02/98
Date

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

03/02/98
Date