

P98000024585

FEB 13, 1998

ALL IN ONE MEDIA PRODUCTIONS, INC.
506 LAKESIDE CIRCLE
SUNRISE, FLORIDA 33326

DEPARTMENT of STATE
DIVISION of CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

000002431120-1
02/16/98-01034-018
***131.25 ***131.25

TO WHOM IT MAY CONCERN

PLEASE ACCEPT OUR, "ARTICLES OF INCORPORATION".
FOR ABOVE NAME AND ADDRESS.

HAVE TO, RETURN A "CERTIFIED COPY" AND "VERIFIED
STATUS" OF ABOVE ARTICLES TO ABOVE STATE
ADDRESS,

FILED

98 MAR 16 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEARIS
JENNIS J. QUARANTILLO

Dmc
3-16-98

498-3467

A 131.25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1998

ALL IN ONE MEDIA PRODUCTIONS, INC.

~~506 LAKESIDE CIRCLE~~

~~SUNRISE, FL 33326~~

ADDRESS CHANGED TO 7000 W. OAKLAND PK BLVD
Suite 201
Sunrise, FL 33313

SUBJECT: ALL IN ONE MEDIA PRODUCTIONS, INC.

Ref. Number: W98000003467

We have received your document for ALL IN ONE MEDIA PRODUCTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

THE APPLICATION FOR YOUR EMPLOYER IDENTIFICATION NUMBER IS NOT FILED WITH OUR OFFICE, PLEASE SEND IT TO THE IRS.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 498A00008911

FILED

98 MAR 16 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ALL IN ONE MEDIA PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7000 WEST OAKLAND PARK BLVD., SUITE 201
SUNRISE, FL 33313-1013

ARTICLE III SHARES

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

2000 (TWO-THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL G. ZOYES
7000 WEST OAKLAND BLVD., SUITE 201
SUNRISE, FL 33313-1013

ARTICLE V INCORPORATOR

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

MICHAEL G. ZOYES
7000 WEST OAKLAND PARK BLVD., SUITE 201
SUNRISE, FL 33313-1013


Signature/Incorporator

3-4-98
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/Registered Agent

3-4-98
Date