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LAW OFFICES  
**ROBERT ADER**  
NATIONS BANK TOWER  
100 SOUTHEAST 2ND STREET  
SUITE 3550

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-6060

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May 11, 1998

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-05/14/98-01046-012

\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **ELECTRONIC PICTURE HOUSE, INC.**

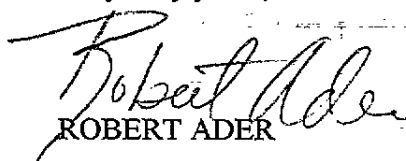
**EFFECTIVE DATE**  
5-11-98

Dear Secretary:

Enclosed herewith please find original and two (2) copies of Articles of Incorporation and a check in the amount of \$122.50 representing your filing fee.

If you should have any questions please do not hesitate to contact me.

Very truly yours,

  
ROBERT ADER

RA/mr  
Enclosure(s)

**FILED**  
98 MAY 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4 998-27334

  
5/15/98

ARTICLES OF INCORPORATION  
OF  
ELECTRONIC PICTURE HOUSE, INC.

FILED  
98 MAY 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribed, acknowledges and filed the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this Corporation shall be:

ELECTRONIC PICTURE HOUSE, INC.

ARTICLE II  
ADDRESS

EFFECTIVE DATE  
5-11-98

The following is the post office address of this Corporation:

4969 S.W. 74th Court  
Miami, Florida 33155

ARTICLE III  
DURATION

This Corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV  
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is NationsBank Tower, 100 S.E. 2nd Street, Suite 3550, Miami, Florida 33131 and the initial registered agent of this corporation is Robert Ader.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation will have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the Directors of this corporation are:

KURT STURM  
4969 S.W. 74th Court  
Miami, Florida 33155

AVN STURM  
4969 S.W. 74th Court  
Miami, Florida 33155

**ARTICLE VIII**  
**SUBSCRIBERS**


The following is the name and address of the subscriber of these Articles of Incorporation :

KURT STURM  
4969 S.W. 74th Court  
Miami, Florida 33155

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify any Officers or Directors, or any former Officers or Directors, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of MAY, 1998.

  
KURT STURM

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

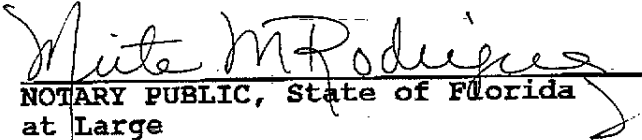
DATED THIS 11th DAY OF MAY, 1998.

  
ROBERT ADLER

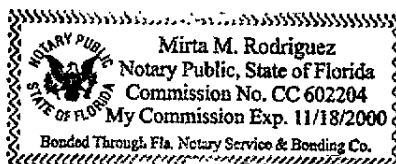
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared KURT STURM, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ELECTRONIC PICTURE HOUSE, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in MIAMI, Florida aforesaid, this 11th day of MAY, 1998.

  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:



**FILED**  
98 MAY 14 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA