

798000057837

6/26/98

FILED

98 JUN 29 PM 1:45 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H98000011968 8))

Buck

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,

ACCT#: 076077000521

CONTACT: ~~SUSAN OSBORNE~~ LISA LANIUS
PHONE: (954) 761-2910 527-6221

FAX #: (954) 764-4996

NAME: SOCIETE PICARDE DE DIFFUSION, INC.

AUDIT NUMBER.....H98000011968

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ENGLISH TRANSLATION: PICARDE DIFFUSION, INC.

SENT BY: RUDEN MCCLOSKEY
6/29/98

498000011968

**ARTICLES OF INCORPORATION
OF
SOCIETE PICARDE DE DIFFUSION, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Societe Picarde de Diffusion, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 4167 NW 55th Place, Boca Raton, Florida 33902.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: P. Tristan Bourgoignie, Esq., FL Bar #0919888
Ruden, McClosky, et al., 701 Brickell Avenue, #1900
Miami, Florida 33131
MZA:80895:1 (305) 789-2700

FILED
98 JUN 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

498000011968

H98000011968

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 4167 NW 55th Place, Boca Raton, Florida 33902 and the initial registered agent of this Corporation at that address shall be Marcel Botbol.

ARTICLE V**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

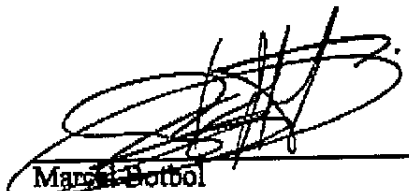
Marcel Botbol
4167 NW 55th Place
Boca Raton, Florida 33902

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 26th day of June, 1998.



Marcel Botbol,
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Marcel Botbol
Registered Agent

Prepared by: P. Tristan Bourgoignie, Esq., FL Bar #0919888
Ruden, McClosky, et al., 701 Brickell Avenue, #1900
Miami, Florida 33131
MIA:80895:1 (305) 789-2700

FILED
98 JUN 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000011968