## KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

P.O. Box 728 One S. Ocean Blvd. #212 Boca Raton, Fl. 33429 Boca Raton, Fl. 33432 FAX: (561) 394-5134 EEL; (561) 362-0491 June 25, 199 600002577496--3 -07/01/98--01052--008 \*\*\*\*122.50 \*\*\*\*122.50 Secretary of State

Division of Corporation Tallahassee, FL 32399

Dear Sirs,

Please find enclosed the articles of incorporation for AYASA VIDEO PRODUCIONS, INC.

Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,





## ARTICLES OF INCORPORATION OF AYASA VIDEO PRODUCTIONS, INC.

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The undersigned, for the purpose of forming a corporation under the SEE FLORIDA

Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: **AYASA VIDEO PRODUCTIONS, INC.** 

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 8323 Boca Glades Boulevard E Boca Raon, FL 33434 and the name and address of its initial Registered Agent is Barret Maronian, 8323 Boca Glades Boulevard E, Boca Raton, FL 33434.
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:
  - 1. Barret Maronian 8323 Boca Glades Boulevard E Boca Raton, FL 33434.

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Barret Maronian

8323\_Boca Glades Boulevard E Boca Raton, FL 33434.

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

BARETT MARONIAN

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AYASA VIDEO PRODUCTIONS, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 35 day of June, 1998.

Registered Agent

