

ANGEL J. AGOSTINI, C.P.A.

Certified Public Accountant

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TRANSMITTAL LETTER

October 5, 1998

Date

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

600002658796--8  
-10/08/98-01029-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EC VIDEO/TV PRODUCTIONS & ADVERTISING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

       \$70.00  
Filing Fee

   x    \$78.75  
Filing Fee  
& Certificate

From: ALBA LUCIA COLLADO  
Name

810 BORDE DEL CAMINO DRIVE  
Address

ALTAMONTE SPRINGS, FL 32714-7115  
City, State & Zip

RES: (407) 682-6851 OFFICE: (407) 774-2626  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -8 PM 2:50

FILED

checked  
10/5/98

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
FOR

EC VIDEO/TV PRODUCTIONS & ADVERTISING, INC.

ARTICLE I ~ NAME

The name of the corp. shall be:

EC VIDEO/TV PRODUCTIONS & ADVERTISING, INC.

ARTICLE II ~ DURATION

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

ARTICLE III ~ PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 697, Florida Statutes, as now exists or may be amended.

ARTICLE IV ~ INITIAL OFFICE

The principal place of business & mailing address shall be:

810 BORDE DEL CAMINO DRIVE  
ALTAMONTE SPRINGS, FL 32714-7115

ARTICLE V ~ CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI ~ INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBA LUCIA COLLADO  
810 BORDE DEL CAMINO DRIVE  
ALTAMONTE SPRINGS, FL 32714-7115

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CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
FOR

EC VIDEO/TV PRODUCTIONS & ADVERTISING, INC.  
(Continued)

ARTICLE VII ~ PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII ~ INITIAL BOARD OF DIRECTORS & INCORPORATOR

This corporation shall have four directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and the incorporator signing these papers is:

ALBA LUCIA COLLADO	PRESIDENT
RUBEN D. VELAZQUEZ	VICE-PRESIDENT
EFRAIN COLLADO	SECRETARY
JUAN C. VELAZQUEZ	TREASURER

ARTICLE IX ~ INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X ~ AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI ~ SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

EC VIDEO/TV PRODUCTIONS & ADVERTISING, INC.

2. The name and address of the registered agent and office is:

ALBA LUCIA COLLADO  
810 BORDE DEL CAMINO  
ALTAMONTE SPRINGS, FL 32714-7115

SIGNATURE: \_\_\_\_\_

TITLE: PRESIDENT

DATE: October 5, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: October 5, 1998

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TALLAHASSEE FLORIDA