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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: LANG VIDEO COMMUNICATIONS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

MICHAEL COHEN + DAVID MIZRATHY
Name (printed or typed)
4325 ROCK ISLAND ROAD
Address
LAUDERHILL, FL. 33319
City, State, & Zip
954-816-5666
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 2:03

FILED

SD
11/20

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LANG VIDEO COMMUNICATIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LANG VIDEO COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4325 ROCK ISLAND ROAD
LAUDERHILL, FL. 33319

ARTICLE III SHARES

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

7,500 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL COHEN
4325 ROCK ISLAND ROAD
LAUDERHILL, FL. 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

{ MICHAEL COHEN, PRESIDENT, DIRECTOR, ORIG. INCORP.
{ DAVID MIZRAHY, SECTY-TREAS., DIRECTOR, ORIG. INCORP.

4325 ROCK ISLAND ROAD
LAUDERHILL, FL. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of NOVEMBER, 1998.

(X) Michael Cohen

Signature

(X) David Mizrahy

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LANG VIDEO COMMUNICATIONS, Inc.

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

MICHAEL COHEN
(Name)
4325 ROCK ISLAND ROAD
(P.O. Box NOT acceptable)
LAUDERHILL FL. 33319
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Michael Cohen

DATE

11/10/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314