

P99000090131

Joseph T. G. Brown
10204 NW 47th STREET
SUNRISE, FLORIDA 33351
TEL (954) 747-4838 FAX (954) 747-8831

September 2, 1999

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003009861--9
-10/08/99--01063--005
*****78.50 *****78.50

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for filing and a check in the amount of \$78.50 for the filing fees for the company listed below:

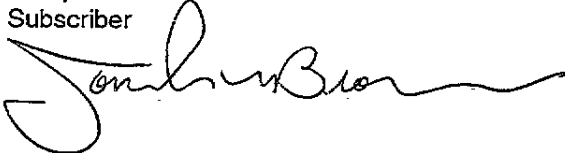
GENSTAR MULTIMEDIA, INC.
C/O JOSEPH T. G. BROWN
10204 NW 47th STREET
SUNRISE, FL 33351

Please file and return a date-stamped copy to me at the following address:

Joseph T. G. Brown, Subscriber
10204 NW 47th Street
Sunrise, FL 33351

Very truly yours,

Joseph T. G. Brown
Subscriber



FILED
1999 OCT -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01110113

FILED

1999 OCT -8 AM 10: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GENSTAR MULTIMEDIA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Genstar Multimedia, Inc.

The principal place of business of this corporation shall be:

Genstar Multimedia, Inc.
C/O Joseph T.G. Brown
10204 NW 47th Street
Sunrise, FL 33351

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10204 NW 47th Street, Sunrise, FL 33351 and the name of the initial registered agent of the corporation at that address is Joseph T.G. Brown.

FILED

1999 OCT -8 AM 10: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE VI. OFFICERS and DIRECTORS

This corporation initially shall have no Directors and Officers. The affairs of the Corporation will be managed by the shareholders until elections can be held as provided by the Bylaws.

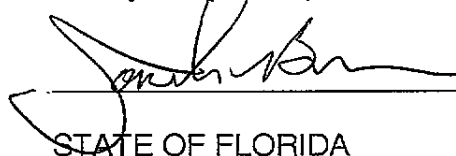
ARTICLE VII. SUBSCRIBER

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

Joseph T. G. Brown
10204 NW 47th Street
Sunrise, FL 33351

The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 2nd day of September, 1999.

 (SEAL)
STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 2nd day of September, 1999.



SUSAN A. GERSTENFELD
COMMISSION # TC 667472
EXPIRES SEP 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

