

Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

NETVIDEO NETWORKS, INC.

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#### ARTICLES OF INCORPORATION

#### OF

#### NETVIDEO NETWORKS, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is NETVIDEO NETWORKS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 3957 Northeast 163rd Street, North Miami, Florida 33160, or in any other city in the State of Florida designated by the Board of Directors from time to time.

## ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., and the address of the Corporation's registered office is 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

# ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is: Leonard H. Bloom, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

THIS DOCUMENT PREPARED BY:
LEONARD H. BLOOM, P.A.
BROAD AND CASSEL
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FL BAR NO. 241792
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE VI TERM

The Corporation shall have perpetual existence.

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

#### ARTICLE VIII DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Melvin Rosen 3957 Northeast 163rd Street North Miami, Florida 33160

# ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 1999.

echard H. Bloom, Incorporator

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### ACCEPTANCE OF APPOINTMENT

OF

### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**B & C CORPORATE SERVICES, INC., a** Florida corporation

By:

Anna Salgado, Vice President

SECRETARY OF STATE VISION OF CORPORATION OF CORPORA

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