

Charter Number Only

161000001933

VALIDATION ONLY

Requestor's Name Harvey Rose  
Address 5669 S. University Drive  
Doric FL 33328  
City State ZIP Phone

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

DVD Devil Inc.

FILED  
01 JAN -5 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together the purpose of becoming a corporation under the laws of State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

DVD DEVIL INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares off stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 245 S.E. 1<sup>ST</sup> STREET, MIAMI, FL. 33131

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

GABRIEL BETTAN  
245 S.E. 1<sup>ST</sup> STREET  
MIAMI, FL. 33131

YUVAL ARAMA  
245 S.E. 1<sup>ST</sup> STREET  
MIAMI, FL. 33131

#### ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

GABRIEL BETTAN  
245 S.E. 1<sup>ST</sup> STREET  
MIAMI, FL. 33131

YUVAL ARAMA  
245 S.E. 1<sup>ST</sup> STREET  
MIAMI, FL. 33131

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X, 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 Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as a subscribing Incorporators, have hereunto set my hand and seal this 4<sup>TH</sup> day of January 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

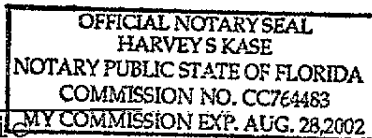
  
GABRIEL BETTAN-PRESIDENT

  
YUVAL ARAMA-VICE PRES.

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4<sup>TH</sup> DAY OF January 2001

  
Harvey S. Kase, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at; 245 SE 1<sup>ST</sup> STREET, MIAMI, FL. 33131 I am familiar with and accept the duties and responsibilities as Registered Agent.

  
GABRIEL BETTAN-PRESIDENT

The Registered Office will be located at 245 SE 1<sup>ST</sup> STREET, MIAMI, FL. 33131

  
GABRIEL BETTAN-PRESIDENT

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