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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

my first dvd, inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
MY FIRST DVD, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be My First DVD, Inc.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 6800 SW 89th Court, Miami, Florida 33173.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: YOLIANNE VEGA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES

ADDRESSES

IVAN VEGA

6800 SW 89th Court
Miami, Florida 33173

YOLIANNE VEGA

6800 SW 89th Court
Miami, Florida 33173

REGLA M. SIBILA (FB#656638)

Attorney at Law

City National Bank Building
2701 Lejeune Road, Suite 327
Coral Gables, Florida 33134

305-443-0083

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TALLAHASSEE, FLORIDA

LUIS VALLADARES

16239 SW 51st Terrace
Miami, Florida 33185

MADELINE VALLADARES

16239 SW 51st Terrace
Miami, Florida 33185

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
YOLIANNE VEGA	6800 SW 89th Court Miami, Florida 33173

ARTICLE IX - AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


YOLIANNE VEGA

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared YOLIANNE VEGA to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 29th day of April, 2002.

My Commission Expires:



Irene Rivera
NOTARY PUBLIC
State of Florida at Large

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That My First DVD, Inc. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Yolianne Vega located at 6800 SW 89th Court, Miami, Florida 33173, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Yolianne Vega
YOLIANNE VEGA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared YOLIANNE VEGA, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 29th day of April, 2002.

My Commission Expires:



Irene Rivera
NOTARY PUBLIC
State of Florida at Large

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