P0000047483 Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

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

Certificate of Status	į 0
Certified Copy	1_
Page Count	(04)
Estimated Charge	\$78.75

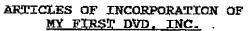
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SECRETARY OF STATE
ARASSO FERRITA

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OS MA The undersigned, acting as incorporator of a corporation of 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

IVAN VEGA

REGLA M. SIBILA (FB# 656638) Attorney at Law City National Bank Building 2701 Leieune Road, Suite 327 Coral Gables, Florida 33134

YOLIANNE VEGA

ADDRESSES

6800 SW 89th Court Miami, Florida 33173

6800 SW 89th Court Miami, Florida 33173

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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:

NAME

ADDRESS

YOLIANNE VEGA

6800 SW 89th Court Miami, Florida 33173

ARTICLE IX - AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the Ey-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.

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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 ________

2002.

My Commission Expires:

IRENE RIVERA MY COMMISSION # DD 010383 EXPIRES: April 1, 2005 Specied Thru Notary Public Underse

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.

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 VOLIANNE 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 2 day of

2002.

My Commission Expires:

HENE RIVERA MY COMMISSION # DD 010363 EXPIRES; April 1, 2005 Bondad Thru Notary Public Underwhere

NOTARY PUBLIC

state of Florida at Lar

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