

P06000017485

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000032862 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

2006 FEB -6 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

red hot video, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

2-7-06

④

1106000032862

ARTICLES OF INCORPORATION
OF
RED HOT VIDEO, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is RED HOT VIDEO, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of video sales and rentals.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 11278 SW 137th Avenue, Miami, FL 33186, and the name of its initial registered agent at such address is

EDDY PADRON

The mailing address of the corporation is:

11278 SW 137th Avenue
Miami, FL 33186.

1106000032862

FILED
2006 FEB -6 P 1:08
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the initial board of directors is:

AIDA PADRON

14555 SW 152ND TERRACE
Miami, FL 33177

EDDY PADRON

14555 SW 152ND TERRACE
MIAMI, FL 33177

ARTICLE SEVEN

The name and address of the incorporator is as follows:

AIDA PADRON
14555 SW 152ND TERRACE
Miami, FL 33177

IN WITNESS WHEREFORE, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 3rd day of February, 2006.



AIDA PADRON
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared AIDA PADRON, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have set my hand and seal in the State and County above, this 3rd day of February, 2006.



Steve Polnick
Commission #111142974
Expires Aug 21, 2008
Notary Public
Atlantic Bonding Co., Inc. State of Florida



HO6000032862

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relatives to the proper performance of my duties.



EDDY PADRON
Registered Agent

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EDDY PADRON, known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance, this day of February, 2006.



Notary Public
State of Florida



FILED

2006 FEB - 6 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO6000032862