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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: GO VIDEO INC.

AUDIT NUMBER.....H98000013839

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

0m 7/28/98

ARTICLE OF INCORPORATION

OF

GO VIDEO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GO VIDEO INC.

The principal place of business of this corporation shall be:
2682 W. 68 PL.
HIALEAH, FLORIDA 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 West 29th Street
Hialeah, FL 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

FERNANDO DOMINGUEZ
2642 W. 68 PJ.
Hialeah, Fl. 33016

DIRECTOR

JOSE ANTONIO DOMINGUEZ
2682 W. 68 Pl.
Hialeah, Florida 33016

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

FERNANDO DOMINGUEZ
2682 W. 68 Pl.
Hialeah, Florida 33016

PRESIDENT
(50 shares)

JOSE ANTONIO DOMINGUEZ
2682 W. 68 PL.
Hialeah, Florida 33016

SECRETARY & TREASURER
(50 shares)

The undersigned has(have) executed these Article of Incorporation this 27 th. day of July, 1998.

Signature/Title

~~Signature/Title~~

Signature/Title

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
GO VIDEO INC.

2. The name and address of the registered agent and office
is FERNANDO DOMINGUEZ
(Name)

2682 W. 68 Pl.

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33016

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 07-27-98

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