

P98000082247

DIVISION OF CORPORATION

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE VII ST
CITY NO NIMI BEACH STATE FLA ZIP CODE 33179
AREA CODE AND PHONE # 305-653-7350

NAME OF CORPORATION 174 VIDEO OF SO FLA INC.

FOR OFFICE USE ONLY

- DOMESTIC
- FOREIGN
- PROFIT
- NON-PROFIT
- LIMITED PARTNERSHIP

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SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLES OF INCORPORATION
174 Video of So. Fla, Inc

ARTICLE I - NAME

The name of the Corporation is 174 Video of So. Fla, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of books and magazines.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

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ARTICLE V – REGISTERED AGENT

The registered agent shall be Arthur Greenberg at 1100 100th St #2 Bay Harbor Island, Fla 33154

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Arthur Greenberg 1100 100th St #2 Bay Harbor Island, Fla 33154

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Arthur Greenberg 1100 100th St #2 Bay Harbor Island, Fla 33154

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 14 day of September, 1998


Arthur Greenberg

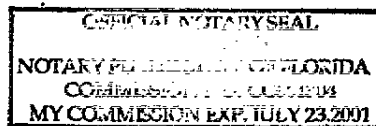
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Arthur Greenberg.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 14 day of September, 1998



NOTARY PUBLIC, STATE OF FLORIDA



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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, 174 Video of So. Fla. Inc. a Corporation under the Laws of The State of Florida with its principal office located at 174 NE 167th St N. Mia. Bch., Fl 33162 has named Arthur Greenberg, located at 1100 100th St #2 Bay Harbor Island, Fl 33154, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Arthur Greenberg-Pres

ADDRESS

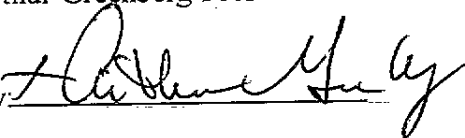
1100 100th St #2
Bay Harbor Islands, Fl 33154

NEWLY ELECTED DIRECTORS

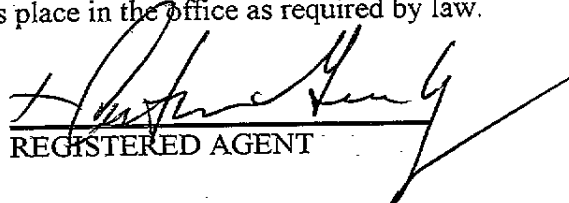
Arthur Greenberg-Pres

ADDRESS

1100 100th St #2
Bay Harbor Islands, Fl 33154

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00

