

P980000093011

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

*validated  
in error* →

~~200002677522-9~~  
-11/02/98--01040--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Charlou Video of Sunrise, Inc.  
(Proposed corporate name must include suffix)

*Kennedy & Debbie Hallie  
are aware of  
error -  
re-validated  
per Debbie*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc  
Name (Printed or typed)

500002679905-1  
-11/04/98--01030--001  
\*\*\*\*\*70.00

14730 NE 10<sup>th</sup> Ave.  
Address

N. Miami, Fl. 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

*correct  
validation*

98 NOV -2 AM 6:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
CHARLOU VIDEO OF SUNRISE, INC.**

**FILED**  
98 NOV -2 AM 6:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:  
  
CHARLOU VIDEO OF SUNRISE, INC.

**ARTICLE II**

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

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
6082 W Oakland Pk. Blvd.  
Sunrise, Fl. 33313

## ARTICLE VII

The number of directors constituting its initial Board of Directors is ( 2) whose name(s) and address(es) is (are):

Akeem Wilson  
9630 Fontainebleau Blvd.  
Miami, Fl. 33172  
President 50%

Derek Watson  
9630 Fontainebleau Blvd.  
Miami, Fl. 33172  
Vice President 50%

## ARTICLE VIII

The name and address of the subscriber is:

Akeem Wilson  
9630 Fontainebleau Blvd  
Miami, Fl. 33172

## ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
Akeem Wilson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CHARLOU VIDEO OF SUNRISE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Alexander Wilson

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Ramon Perez  
RAMON PEREZ/ VICE PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 10/27/98

98 NOV -2 AM 6:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED