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FLORIDA PROFIT CORPORATION OR P.A.

BLACK ENTERTAINMENT VIDEO

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

BUSINESS FILINGS

SUBJECT: BLACK ENTERTAINMENT VIDEO INCORPORATED
REF: W99000023579

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BLACK ENTERTAINMENT VIDEO INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11823 SW 105 TERRACE, MIAMI, Florida 33186. Located in County of KENDALL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: COLLECTING AND SELLING OF VINTAGE BLACK VIDEOS TO THE PUBLIC VIA INTERNET AND STORE FRONT.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is: Senoria G. Davis McLeod, 11823 SW 105 Terrace, Miami, FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kevin McLeod, 11823 Sw 105 Terrace, Miami, FL 33186. Located in the County of Kendall

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Kevin McLeod
Kevin McLeod

Date 10/8/99

Signature: Richard Oster
Richard Oster, Incorporator

Date 10-13-99

The document was prepared by:
Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-251-6600

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