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ELECTRONIC FILING COVER SHEET

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FROM: ARAZOZA, CONAS, DE TORRES & FERNANDE

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CORAL GABLES FL 33134-

CONTACT: CARLOS F. ARAZOLA

FAX: (904) 928-4000

PHONE: (305) 444-6226

FAX: (303) 442-4829

((1126000010104))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TAPE SALES UNLIMITED INC.

FAX AUDIT NUMBER: 896000010104

DATE	CURRENT STATUS	REQUESTED
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DATE REQUESTED: 07/22/1996

TIME REQUESTED: 10:25:15

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: O

NUMBER OF PAGES: 4

METHOD OF	DELIVERY:	FAX
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ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076624003440

Notes: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JUL 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
TAPE SALES UNLIMITED INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Tape Sales Unlimited Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

Prepared by:
Teresa de Torres, Esq.
101 Madeira Ave.
Coral Gables, FL 33134
(305) 444-6226
Florida Bar No.: 745770

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ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is c/o 14389 Lord Barclay, Orlando, FL 32837. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIIIINCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Arazoza, Comas, de Torres, Fernandez-Fraga, P.A., 101 Madeira Ave., Coral Gables, FL 33134.

ARTICLE IXAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XREGISTERED OFFICE AND REGISTERED AGENT

Tape Sales Unlimited Inc., desiring to organize under the laws of

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the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Orange, State of Florida, hereby designates Hernan Perez Pereira as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 14389 Lord Barclay, Orlando, Florida.

WITNESS the hand and seal of the incorporator in Dade County, State of Florida, this 17th day of July, 1996.

Teresa de Torres
Teresa de Torres as Managing
Director of Arazoza, Comas, de Torres,
Fernandez-Fraga, P.A.

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

PERSONALLY appeared before me, Teresa de Torres as Managing Director of Arazoza, Comas, de Torres, Fernandez-Fraga, P.A., to me well known to be the incorporator to the foregoing Articles of Tape Sales Unlimited Inc. who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Dade County, Florida this 17th day of July, 1996.

ANA M. BASQUAS
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



ANA M. BASQUAS
COMMISSION # CC 88547
EXPIRES FEB 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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96 JUL 22 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 507.0501, 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 Tape Sales Unlimited Inc.
2. The name and address of the registered agent and office is:

Hernan Perez Pereira
14349 Lord Parkway
Orlando, Florida 32837

Hernan Perez Pereira
Hernan Perez Pereira,

Date: 7/17/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.

Hernan Perez Pereira
Hernan Perez Pereira

Date: 7/17/96

corp/in corp type, etc

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