0000005573^(18/00 1:18 PM) Division of Corporations

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002732 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

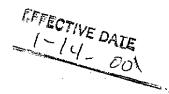
: (850)922-4001

Fron:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305) 672-0686 Fax Number

: (305)672-9110



FLORIDA PROFIT CORPORATION OR P.A.

Global DVD, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfas1.dos.state.fl.us/scripts/efficovr.exe

3026729110

ZT:ET 000Z/8T/T0

PAGE 01

WIAMI BEACH OFFICE

H00000002732

ARTICLES OF INCORPORATION

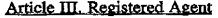
Article I. Name

The name of this Florida corporation is: Global DVD, Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: Global DVD, Inc.
16255 NW 64th Avenue
Apt. 341
Miami FL 33014



The name and address of the Corporation's registered agent is: Jan-Olof Nilsson 16255 NW 64th Avenue Apt. 341 Miami FL 33014



Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jan-Olof Nilsson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000002732

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 18, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Global DVD, Inc.

REGISTERED AGENT/OFFICE: Jan-Olof Nilsson 16255 NW 64th Avenue Apt. 341 Miami FL 33014



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAN-OLOF NILSSON

by T.A. Hardy as attorney-in-fact

Date: January 18, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686