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Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

VIDEO GALAXY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Video Galaxy, Inc.

**ARTICLE I
NAME**

The name of this Corporation is **Video Galaxy, Inc.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation 3111 Stirling Road, Ft. Lauderdale, FL 33312; and the name of the initial registered agent at that address is Caroly Pedersen, Esq..

**ARTICLE V
DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

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Caroly Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762

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**Rolando Cabral
400 La Villa Drive
Miami Springs, FL 33166**

**Lisete Tamayo
400 La Villa Drive
Miami Springs, FL 33166**

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is **Carol Pedersen, PMB 147,
2611 North Hiatus Road, Cooper City, FL 33026.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **400 La Villa Drive
Miami Springs, FL 33166.**

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 2, 2000.



Carol Pedersen, Incorporator

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**Carol Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.



Carol Pedersen, Agent

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Carol Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 438-4418
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