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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

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

FLORIDA PROFIT CORPORATION OR P.A.

nostalgia production, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NOSTALGIA PRODUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8992 N.W. 112 Terrace, Hialeah Gardens, Florida 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling of cassettes and cds.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MIGUEL A. OLIVER, 8992 N.W. 112 Terrace, Hialeah Gardens, Fl.
OSCAR ALVARADO, 9103 S.W. 147 Court, Miami, Fl.ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:MIGUEL A. OLIVER, 8992 N.W. 112 Terrace, Hialeah Gardens, Fl.
33018ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

MIGUEL A. OLIVER, 8992 N.W. 112 Terrace, Hialeah Gardens, Fl.

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Date

5-31-00

Signature Incorporator

Date

5-31-00

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