

TRANSMITTAL LETTER

PO10000006943

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Onlinedvdclub.com, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003538505--8  
-01/16/01--01102--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Guy Cohen  
Name (Printed or typed)

2009 S.E. 10th AVE. #316  
Address

Ft. Lauderdale, FL 33316  
City, State & Zip

1-954-525-9883  
Daytime Telephone number

FILED  
01 JAN 16 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 18 2001

# 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:

Onlinedvdclub.com, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2009 S.E. 10th Avenue, Suite 316  
Ft. Lauderdale, FL 33316

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in any activity or business permitted under the laws of the  
United States and of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

Five Thousand (5,000) and each having the par value of one dollar (\$1.00)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Guy Cohen, President  
2009 S.E. 10th Avenue, Suite 316  
Ft. Lauderdale, FL 33316

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

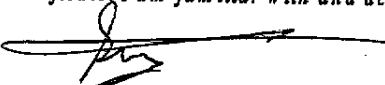
Guy Cohen  
2009 S.E. 10th Avenue, Suite 316  
Ft. Lauderdale, FL 33316

## ARTICLE VII INCORPORATOR

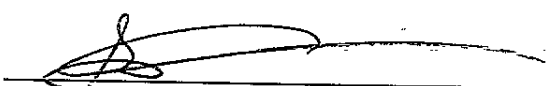
The name and address of the Incorporator is:

Guy Cohen  
2009 S.E. 10th Avenue, Suite 316  
Ft. Lauderdale, FL 33316

\*\*\*\*\*  
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

1-10-01  
Date

  
Signature/Incorporator

1-10-01  
Date

FILED  
01 JAN 16 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA