

Goldstar
CREDIT CORPORATION

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FILED
01 JAN 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2001

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*****78.75 *****78.75

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Enclosed please find our check in the amount of \$78.75 which represents payment for filing for a new corporation named Concert Video Marketing Group Inc.

We have also enclosed a copy of our Articles of Incorporation.

Please send a certificate to Goldstar Credit Corporation, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442.

Thank you.

Sincerely,



Richard H. Bernstein
President

1-21-01

CONCERT VIDEO MARKETING GROUP INC.

Articles of Incorporation

FIRST: I, Richard H. Bernstein, whose post office address is 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General laws of the State of Florida.

SECOND: The name of the corporation (hereinafter called the "Corporation") is

CONCERT VIDEO MARKETING GROUP INC.

THIRD: The purposes for which the Corporation is formed are:

- (1) To engage in the business of marketing and distribution of concert videos and to engage in any and all activities incident thereto.
- (2) To purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and in any part of the world.
- (3) To do anything permitted in the Florida Code, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. The name and post office address of the resident agent of the Corporation in this state is Richard H. Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. Said agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Sixty Thousand (60,000) shares, without par value.

SIXTH: The number of directors of the Corporation shall be two (2) which number may be increased or decreased pursuant to the By-laws of the Corporation, but shall not be less than two (2). The names of the directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Richard H. Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442, and Karen Allen, 23205 B Fountain View Drive, Boca Raton, Florida 33433.

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IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 23 day of January in the year 2001.



Richard H. Bernstein



Karen Allen

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

I, Richard H. Bernstein, am an incorporator for said corporation located at 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442.



Richard H. Bernstein

Sworn to and subscribed before me this 23 day of January, 2001.



Notary Public

Donna Powell

My commission expires:



Donna Powell
MY COMMISSION # CC726002 EXPIRES
May 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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