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Attorney & Counselor At Law

| 20818 | West Dixie | Highway | Aventura, | Florida | 33180 |
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Telephone: 305.932.5757 Telecopier: 305.932.5795

ail: nestor@usa.net 7926 5945 8222 Via Federal Express: TRK #__ February 27, 2001 Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399 ****157.50 RE: Transmittal Letter for Florida Corporation; Subject: VIDEOMAX EXPRESS, INC. Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee & Filing Fee, Certificate of Status Certified Copy Certified Copy & Certificate of Status **Additional Copy Required** From: Nestor B. Gorfinkel, Attorney 20818 West Dixie Highway Aventura, Florida 33180 Tel: 305.932.5757 If you have any questions, please feel free to contact me. Very truly yours

encl.

ARTICLES OF INCORPORATION OF VIDEOMAX EXPRESS, INC.

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SEGRETARILISTATE

TALLAHASSEE, FLORIDA
The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida
Statutes, hereby adopts the fallesting Activities (Activities Activities (Activities Activities (Activities Activities (Activities Activities (Activities Activities (Activities (Ac Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the Corporation shall be: VIDEOMAX EXPRESS, INC.

ARTICLE II PRINICPAL OFFICE

The principal place of business/mailing address of the Corporation is:

18821 NW 88 Court Miami, Florida 33018

ARTICLE III **PURPOSE**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

SHARES ARTICLE IV

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE V DURATION

This Corporation is to exist perpetually.

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

Nestor B. Gorfinkel 20818 West Dixie Highway Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Nestor B. Gorfinkel 20818 West Dixie Highway Aventura, Florida 33180

| ALS D | 2/27/41 |
|------------------------|---------|
| Signature/ Mcorporator | Date |

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 I agree to act in this capacity.

Nestor B. Gorfinkel, Registered Agent Date