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FILED

MARCIA PEIXOTO
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166

01 MAR -8 AM 10:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 27, 2001

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*****70.00 *****70.00

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

SUBJECT: Greeting Videos, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of Greeting Videos, Inc., as well as a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,



Marcia Peixoto

Done 3/13/01
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREETING VIDEOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**MARCIA PEIXOTO
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**MARCIA PEIXOTO
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166**

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The names and addresses of the initial directors are as follows:

**MARCIA PEIXOTO &
JESUS BLANCO
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166**

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:


MARCH 1, 2001

SIGNATURE OF INCORPORATOR:



MARCIA PEIXOTO

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Marcia Peixoto, Registered Agent



Date