

# P01000033036

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFTT CORPORATION OR P.A.

G.M.G. VIDEO, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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B. McKnight APR 02 2001

**Articles of Incorporation  
of  
G.M.G. VIDEO INC.**

**I.  
Name**

The name of the Corporation is G.M.G. VIDEO INC., hereinafter referred to as the  
"Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations  
may be incorporated under the laws of the State of Florida, as they may be amended from time to  
time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is: 640 SW 109 AVE. MIAMI, FL 33175. The  
Corporation may maintain offices and/or transact business at other locations, either within or  
without the State of Florida. The name and address of the registered agent for service of process  
upon the Corporation is: JORGE E. RODRIGUEZ, 556 SW 112 AVE. MIAMI, FL 33174.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: 640 SW 109 AVE. MIAMI, FL 33175.

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**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10, each share to have a par value of \$ 50.00

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
<u>JORGE F. RODRIGUEZ</u>	<u>556 SW 112 AVE., MIAMI, FL 33174</u>

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is:

1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<u>JORGE F. RODRIGUEZ</u>	<u>556 SW 112 AVE., MIAMI, FL 33174</u>

**IX.**

**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**

**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**

**Fiscal Year**

The fiscal year of the Corporation shall be from JAN to DEC of each year.

I, the undersigned, do hereby subscribe, acknowledge and file this certificate of incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 2 day of APRIL, 2001

✓   
\_\_\_\_\_  
MR. JORGE F. RODRIGUEZ, SIGNATURE

IN WITNESS WHEREOF, we have herewith set our hands and seals on this, the

2 day of APRIL, 2001

State of FLORIDA

County of MIAMI DADE

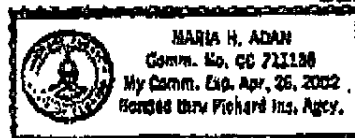
BEFORE ME, the undersigned authority, on this day personally appeared MR. JORGE F. RODRIGUEZ, known to me to be the person described in; and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2 day of

APRIL, 2001

Maria H. Adan  
Notary Public in and for the  
State of FL

My Commission Expires:



State of FL

County of DADE

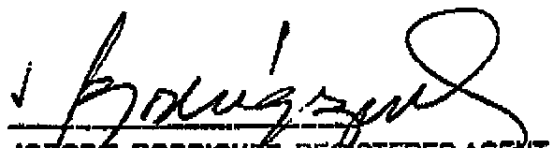
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT.

THAT: G.M.G. VIDEO INC., DESIRING TO BE ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA AND ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION OF THE STATE OF FLORIDA, HAS NAMED: JORGE F. RODRIGUEZ AS  
AGENT TO ACCEPT SERVICE WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY,, AND AGREE TO PIMPLY WITH THE PROVISION OF SAID ACT.

  
\_\_\_\_\_  
JORGE F. RODRIGUEZ, REGISTERED AGENT  
APR 2, 2001

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