

PO1000058311
TRANSMITTAL LETTER
FILED

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

01 JUN -8 PM 2:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Direct To Video Entertainment, Inc.
(Proposed corporate name - must include suffix)

700004383647--0
-06/08/01--01063--005
*****78.75 *****78.75

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:

Abraham H. Daniels

Name (Printed or typed)

13899 Biscayne Blvd

Address

N. Miami Beach, FL 33181

City, State & Zip

(305) 341-3456

Daytime Telephone number

GAVE

Gabby
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 6/12/01
DOC. EXAM D. White

D. WHITE JUN 12 2001

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Direct To Video Entertainment, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

13899 Biscayne Blvd
N. Miami Beach, FL 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Abraham M. Daniels
13899 Biscayne Blvd.
N. Miami Beach, FL 33181

ARTICLE V INCORPORATOR

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

Same as above

Abraham M. Daniels

Signature/Incorporator

5/31/01

Date

(An additional article must be added if an effective date is requested.)

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.

Abraham M. Daniels

Signature/Registered Agent

5/31/01

Date