### 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A. Office/Director Limited Liability Change/of Registered Abent Dissolution Withdrawal Domestication Other Mergér REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 19, 2001

**LAZARUS** 

MIAMI, FL

SUBJECT: PLAYGROUNDS, INC. Ref. Number: W01000024269

We have received your document for PLAYGROUNDS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 001A00057892

#### **ARTICLES OF INCORPORATION**

OF

DVD World, Inc.

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

#### **ARTICLE I**

The name of this corporation shall be:

DVD World, Inc.

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2657 N.W. 36th. Street, Miami, Florida 33142.

#### **ARTICLE III**

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz.:

To transact any business activity permitted by the laws of the State of Florida, without exception.

#### **ARTICLE IV**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND [10,000] shares of ONE DOLLAR [\$1.00] par value each, which shares will all be Common Stock.

#### **ARTICLE V**

This corporation is to have perpetual existence.

#### **ARTICLE VI**

The name and address of the initial registered agent is Jarrett A. Hodas, and his business address is 2657 N.W. 36th. Street, Miami, Florida 33142.

#### **ARTICLE VII**

The number of directors of this corporation shall be not less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

<u>ADDRESS</u>

JARRETT A. HODAS

4615 S.W. 34th. Terrace Ft. Lauderdale, Florida 33312

IMITIALS

#### **ARTICLE VIII**

The name(s) and address(es) of the subscriber(s) to the Certificate of Incorporation is/are:

NAME

**ADDRESS** 

JARRETT A. HODAS

4615 S.W. 34th. Terrace Ft. Lauderdale, Florida 33312

#### ARTICLE IX

The corporation shall have the further right and power to:

Determine from time to time whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation [other than the stock book] or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspection of any account, book, or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

This corporation may, in its by-laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation [subject to the provisions of the statutes] outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this document, in the manner or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

#### ARTICLE X

At the election of the officers of this corporation, this corporation may be qualified as a Sub-chapter S corporation, pursuant to the Laws of the United States of America and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the aforesaid Laws.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this document, hereby

IMITIALS

declaring and certifying that the facts herein-stated are true, and accordingly have hereunto set my hand		
and seal this day of October, 2001.		
J	ARRETT A. HODÁS	L.S.
STATE OF FLORIDA	SS:	
COUNTY OF MIAMI-DADE	ed.	ı
The foregoing instrument was acknowledged before me this day of October, 2001, by JARRETT A. HODAS.  [ ] He/She/They is/are personally known to me. [x ] He/She/They produced his/her/their Florida driver's license as identification.		
	otary Public, State of Florida	DAY.
PRINTE	BARNEY B. AVCHENED NAME OF NOTARY PUBLIC	OFFICIAL NOTARY SEAL BANNEY B AVCHEN COMMISSION NO. CC737743 MY COMMISSION EXP. JULY 19,2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS 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 'DVD World, Inc., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, and State of Florida, has named JARRETT A. HODAS, whose business address is Suite 2657 N.W. 36th. Street, Miami, Florida 33142, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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 relative to the proper and complete performance of may duties, and I am familiar with and accept the obligation to my position as registered agent.

JARRETT A. HODAS