



PO2000037806

ACCOUNT NO. : 072100000032

REFERENCE : 515011 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 5, 2002

ORDER TIME : 2:40 PM

ORDER NO. : 515011-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

900005196349--5
-04/08/02--01002--008
*****78.75 *****78.75

DOMESTIC FILING

NAME: DVD PACIFIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

02 APR -5 PM 3:22

RECEIVED

FILED
2002 APR -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
4/8/02

ARTICLES OF INCORPORATION OF

DVD PACIFIC, INC.

FILED

2002 APR -5 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

DVD PACIFIC, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **VIDEO SALES**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **5000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**759 N.W. 126TH AVENUE
CORAL SPRINGS, FL 33071**

and the name of the initial registered agent of this Corporation
at the above address is:

BRAD SEARLE

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

BRAD SEARLE

759 N.W. 126TH AVENUE

CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

BRAD SEARLE

759 N.W. 126TH AVENUE

CORAL SPRINGS, FL 33071

ARTICLE VII

INDEMNIFICATION

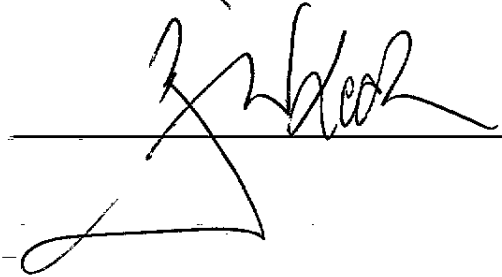
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of March, 2002.



State of Florida
County of Broward

I hereby certify that on this 22nd day of March, 2002,

BRAD SEARLE appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

FILED

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

2002 APR -5 AM 10:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

DVD PACIFIC, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **BRAD SEARLE**

located at **759 N.W. 126TH AVENUE, CORAL SPRINGS, FL 33071**

as its agent to accept service of process within Florida.

Corporate officer _____

Title RESIDENT

Date 3/22/02

Having been named to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in

this capacity, and I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties.

Corporate officer _____

Date _____

3/22/02