

P 02000060396

Terri and Jason Cloutier  
4972 SW 31<sup>st</sup> Terrace  
Dania, FL 33312  
(954) 967-9145

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

500005661965--8  
-05/31/02--01018--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Incorporation for a new company
2. Check #1024 in the amount of \$78.75 for filing and receiving a certified copies

Your attention to this matter is greatly appreciated. If you have any questions, please do not hesitate to contact us.

Sincerely,



Terri Cloutier

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 31 PM 1:50

**ARTICLES OF INCORPORATION  
OF  
PRESTIGE VIDEO PRODUCTIONS, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**Prestige Video Productions, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 4972 SW 31<sup>st</sup> Terrace, Dania, Florida 33312.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Jason Cloutier, 4972 SW 31<sup>st</sup> Terrace, Dania, Florida 33312.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 31 PM 1:50

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Jason Cloutier, 4972 SW 31<sup>st</sup> Terrace, Dania, Florida 33312.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until him successor is elected or appointed and has qualified, whichever occurs first.

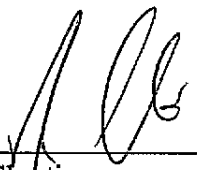
ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Jason Cloutier, 4972 SW 31<sup>st</sup> Terrace, Dania, Florida 33312.

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on May \_\_, 2002.

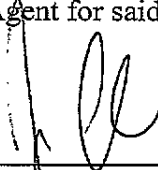
  
\_\_\_\_\_  
Jason Cloutier

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

Prestige Video Productions, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4972 SW 31<sup>st</sup> Terrace, Dania, Florida 33312 has named Jason Cloutier, 4972 SW 31<sup>st</sup> Terrace, Dania, Florida 33312. as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



\_\_\_\_\_  
Jason Cloutier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 31 PM 1:50