Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

fantastic video and computer center inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

FANTASTIC VIDEO AND COMPUTER CENTER INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

The name of this corporation is FANTASTIC VIDEO AND COMPUTE IT INC.

ARTICLE II - DURATION

This corporation is to exist CENTER INC.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country. territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

hic increment was prepared by Silver & Silver x S. Mismi Avenue. 2 Miami, FL 33130

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 248 East Flagler Street, Miami, FL 33130. The name of the initial registered agent is Shabi Flores, 248 East Flagler Street, Miami, FL 33130.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 (1). The name and address of the initial directors of this corporation is:

Marsha Fogel 248 East Flagler Street

Miami, FL 33130.

Shabi Flores 248 East Flagler Street

Miami, FL 33130.

Gil Cohen 248 East Flagler Street Miami, FL 33130.

ARTICLE VIII - INCORPORATORS

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

Shabi Flores

248 East Flagler Street Miami, FL 33130.

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

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The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30 day of the 2002.

STATE OF FLORIDA)
COUNTY OF Dade)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Shabi Flores, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 30 day of July 2002.

My Commission Expires:

OFFICIAL NOTARY SEAL
IRAS SILVER
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. COMOZIA
COMMESSION NO. COMOZIA

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Shabi Flores REGISTERED AGENT

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