

PO2000129001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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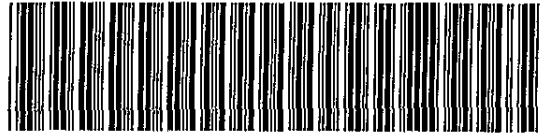
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2002 DEC -5 AM 10:39
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12/9/02

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2002 DEC -5 AM 10:39

ARTICLES OF INCORPORATION

ENTERTAINMENT DEPOT OF SOUTH FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

ENTERTAINMENT DEPOT OF SOUTH FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2293 N. E. 164th Street, North Miami Beach, Florida 33160

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

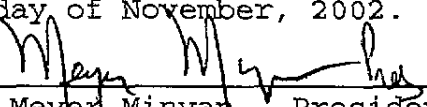
The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Meyer Minyan 2293 N. E. 164 th Street North Miami Beach, Florida 33160	1000

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Meyer Minyan 2293 N. E. 164 th Street North Miami Beach, Florida 33160	President, Vice President

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 27 day of November, 2002.



Meyer Minyan, President
2293 N. E. 164th Street
North Miami Beach, Florida 33160

STATE OF FLORIDA
COUNTY OF BROWARD

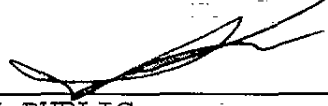
BEFORE ME, the undersigned authority, personally appeared Meyer Minyan who is/are personally known to me ✓ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 27 day of November, 2002.



Ira L. Kahn
Commission # CG 859436
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:



NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

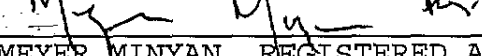
FIRST--THAT ENTERTAINMENT DEPOT OF SOUTH FLORIDA, INC., DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS
NAMED MEYER MINYAN, LOCATED AT 2293 N. E. 164th Street, North Miami
Beach, Florida 33160, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE 
MEYER MINYAN (CORPORATE OFFICER)

TITLE PRESIDENT

DATE Nov. 27, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, 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.

SIGNATURE 
MEYER MINYAN, REGISTERED AGENT
2293 N. E. 164th Street
North Miami Beach, Florida 33160

DATE Nov. 27, 2002

FILED

2002 DEC -5 AM 10:39

STATE
TALLAHASSEE FLORIDA