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2003 MAR 14 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 10, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: LDR FILMS PLUS, INC.

Dear Sirs and/or Madame:

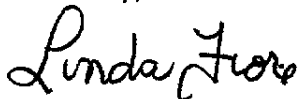
Enclosed please find two copies of the Articles of Incorporation for LDR FILMS PLUS, Inc. signed by Rhonda Townsend who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be March 10, 2003 per article XI.

If anything is incorrect, please send all correspondence to Linda Fiore at the address listed below.

Thank you for your assistance in this matter.

Sincerely,



Linda Fiore  
510 Lake Kathryn Circle  
Casselberry, FL 32707

Enclosures

EFFECTIVE DATE  
3/10/03  
ARTICLES OF INCORPORATION  
OF  
LDR FILMS PLUS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: LDR FILMS PLUS, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

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

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of Five Hundred thousand (100,000) shares of common stock, with no par value per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE V. PRINCIPAL ADDRESS**

The principal office of this corporation shall be located at 510 Lake Kathryn Circle, Casselberry, Florida 32707, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

**ARTICLE VI. REGISTERED AGENT**

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Linda Fiore  
510 Lake Kathryn Circle  
Casselberry, FL 32707

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#### **ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial director of this Corporation and their address is:

Linda Fiore  
510 Lake Kathryn Circle  
Casselberry, FL 32707

#### **ARTICLE IX. INCORPORATOR**

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

Linda Fiore  
510 Lake Kathryn Circle  
Casselberry, FL 32707

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI. EFFECTIVE DATE**

These Articles of Incorporation shall be effective March 10, 2003, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 10 day of March, 2003.

Linda Fiore  
Linda Fiore

STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared Linda Fiore to be known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take and oath on this 10 day of March, 2003.



Sheryl Kiebing  
My Commission DD045266  
Expires August 08, 2005

Sheryl Kiebing  
Notary Public State of Florida  
My Commission Expires: 08/08/05

That LDR FILMS PLUS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 510 Lake Kathryn Circle, Casselberry, FL 32707, County of Seminole, State of Florida, has named Linda Fiore, 510 Lake Kathryn Circle, Casselberry, Florida 32707 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Linda Fiore  
Linda Fiore  
Registered Agent

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