

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

CDS ENTERTAINMENT INCORPORATED

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SECRETATION STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CDS ENTERTAINMENT INCORPORATED

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4755 Central Ave., St. Petersburg, Florida 33713.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Video Production, Web Site Ownership, And Sales Of Videos And Products On The Internet

ARTICLE IV SHARES

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

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles Scott, 4755 Central Ave., St. Petersburg, Florida 33713

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charles Scott, 4755 Central Ave., St. Petersburg, Florida 33713. Located in the County of Pinellas.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: 11/25/03

Date: 11/25/03

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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