

JAN. 26. 2004

12:00 PM CORPORATION SVC CO

NO 269

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PO4000010523

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SHK

FLORIDA PROFIT CORPORATION OR P.A.

FREEZE FRAME VIDEO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FREEZE FRAME VIDEO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FREEZE FRAME VIDEO, INC.

The address of the principal office of this corporation shall be 303 NW 38th Avenue, Cape Coral, Florida 33993, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 303 NW 38th Avenue, Cape Coral, Florida 33993 and the name of the initial registered agent of the corporation at that address is Jeffrey Gerardi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

William A. Regen
317 Madison Avenue, Room 708
New York, NY 10017

The undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2004.



Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Jaffray Gerardi, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept the obligations of my position as registered agent.

By: Jaffray Gerardi
Jaffray Gerardi
Dated: January 26, 2004

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TALLAHASSEE, FLORIDA