

**P04000023996**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BRENNER & DIENSTAG, P.A.  
Account Number : I20010000124  
Phone : (305) 372-8899  
Fax Number : (305) 381-6790

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Y & B VIDEO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION**  
**OF**  
**Y & B VIDEO, INC.**

**ARTICLE I - NAME**

The name of this corporation is Y & B VIDEO, INC, a Florida Corporation.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT**

The street address of the initial registered office of this corporation is 5408 South State Road 7, Hollywood, FL 33314, and the name of the initial registered agent of this corporation at that address is BRUCE SARETT.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 2 Director and any more than five. The name and address of the initial Board of Directors of this corporation is:

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BRUCE SARETT  
5408 South State Road 7  
Hollywood, FL 33314

YARDENA PHALAS  
5408 South State Road 7  
Hollywood, FL 33314

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

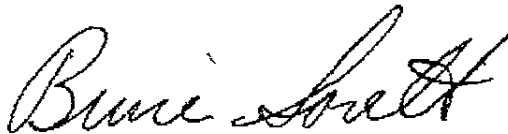
BRUCE SARETT  
5408 South State Road 7  
Hollywood, FL 33314

YARDENA PHALAS  
5408 South State Road 7  
Hollywood, FL 33314

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2<sup>nd</sup> day of February, 2004.

  
BRUCE SARETT, Incorporator

  
YARDENA PHALAS, Incorporator

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STATE OF FLORIDA )  
 )ss.  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce Sarett and Yardenia Phalas, personally known to me or who produced Drivers Licenses as identification being the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

2<sup>nd</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  
day of February 2004.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



Richard M. Brenner  
Commission # DD 019872  
Expires June 3, 2005  
Sentinel Trust  
Atlantic Bonding Co., Inc.

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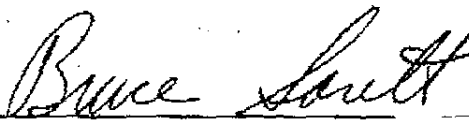
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

---

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 5408 South State Road 7, Hollywood, FL 33314, has named BRUCE SARETT, as its sole registered agent to accept service of process within Florida.


Dated: February 2<sup>nd</sup>, 2004

  
BRUCE SARETT, Incorporator

  
YARDENA PHALAS, Incorporator

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Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
BRUCE SARETT,  
Registered Agent