

**Electronic Articles of Incorporation
For**

**P04000028653
FILED
February 09, 2004
Sec. Of State**

BOCA PICTURE DEPOT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA PICTURE DEPOT, INC.

Article II

The principal place of business address:

920 DIXIE HIGHWAY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

920 DIXIE HIGHWAY
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SANDRA WEISSMAN
920 DIXIE HIGHWAY
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA WEISSMAN

Article VI

The name and address of the incorporator is:

SANDRA WEISSMAN
920 DIXIE HIGHWAY
BOCA RATON, FL 33432

Incorporator Signature: SANDRA WEISSMAN