

PO4000045324

Manuel A. Gonzalez, C.P.A., P.A.
8180 NW 36 Street, Suite #230
Miami, FL 33166-6650

(Address)

(City/State/Zip/Phone #)

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2004 MAR 12 PM 2:21
TALLAHASSEE FLORIDA

3/12/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

March 9, 2004

MANUEL A. GONZALEZ, ESQ.
8180 NW 36 STREET
SUITE #230
MIAMI, FL 33166-6650

SUBJECT: DIGITAL VIDEOS PROS, INC.
Ref. Number: W04000009378

We have received your document for DIGITAL VIDEOS PROS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00015566

EFFECTIVE DATE

3/16/04

ARTICLES OF INCORPORATION
OF
Digital Videos Pros, Inc.

2004 MAR 12 PM 2:21

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is Digital Videos Pros, Inc.

ARTICLE II

The address of the principal office and the mailing address of the corporation is

6016 NW 116 Place # 408
Miami, FL 33178

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

number of shares <u>authorized</u>	par value <u>per share</u>	class of <u>stock</u>
100	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 6016 NW 116 Place # 408, Miami, FL 33178 in the County of Miami-Dade, and the name of its initial registered agent at such office is

Carlos Padron

ARTICLE V

The name of the Incorporator is Carlos Padron, and the address of the Incorporator is

6016 NW 116 Place # 408
Miami, FL 33178

ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

To buy and sell, wholesale.

ARTICLE VIII

The effective date of this corporation would be March 6, 2004.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5th day of November 2001.



Incorporator

FILED
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Carlos Padron
6016 NW 116 Place #408
Miami, FL 33178

Having been appointed registered agent of Digital Videos Pros, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.


Registered Agent

Dated: 2/24/04