

**Electronic Articles of Incorporation
For**

P04000049307
FILED
March 19, 2004
Sec. Of State
DBROWN

VALUE VISION OF TAMPA BAY, 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:

VALUE VISION OF TAMPA BAY, INC.

Article II

The principal place of business address:

7723 W. HILLSBOROUGH AVENUE
TAMPA, FL. 33615

The mailing address of the corporation is:

6407 GONDOLA DRIVE
RIVERVIEW, FL. 33569

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:

1000 SHARES, NO PAR VALUE.

Article V

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

GEORGE A BERTUCELLI
6407 GONDOLA DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: G. ANTHONY BERTUCELLI

Article VI

The name and address of the incorporator is:

G. ANTHONY BERTUCELLI
6407 GONDOLA DRIVE
RIVERVIEW, FL 33569

Incorporator Signature: G. ANTHONY BERTUCELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
GEORGE A BERTUCELLI
6407 GONDOLA DRIVE
RIVERVIEW, FL. 33569

Title: VS
LAURA REILLY
1401 LAKE LUCERNE WAY #102
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

03/19/2004