

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DVD PARTNERS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
DVD PARTNERS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 118 Sweet Bay Circle, Jupiter, Florida 33458-2816. The name of the corporation's initial registered agent at this address shall be Neil F. McFarlane. The principal place of business is 118 Sweet Bay Circle, Jupiter, Florida 33458-2816.

M McCLEARY
MCCLARY & MCCLARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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TALLAHASSEE, FLORIDA

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Neil F. McFarlane of 118 Sweet Bay Circle, Jupiter, Florida 33458-2816.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Neil F. McFarlane

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 22nd day of March, 2004.


Neil F. McFarlane

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


 Neil F. McFarlane

State of Florida)
County of Broward)

I hereby certify on this 22nd day of March, 2004, personally appeared before the undersigned authority, Neil F. McFarlane to me well known, or who has produced identification in the nature of _____ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


 Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD226789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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