

**Electronic Articles of Incorporation
For**

P04000070738
FILED
April 30, 2004
Sec. Of State
thampton

DVD MAX 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:

DVD MAX INC

Article II

The principal place of business address:

5626 DEWEY STREET
C
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5626 DEWEY STREET
C
HOLLYWOOD, FL. 33023

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:

WILLIAM GREENE ASSOCIATES, PA
2300 WEST SAMPLE ROAD
104
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: WILLIAM GREENE

Article VI

The name and address of the incorporator is:

WILLIAM GREENE
2300 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33073

Incorporator Signature: WILLIAM GREENE

Article VII

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

Title: D
HENRY BAILLERGEAU
5626 DEWEY STREET #C
HOLLYWOOD, FL. 33023

Title: D
PATRICK AMADEE
5626 DEWEY STREET #C
HOLLYWOOD, FL. 33023