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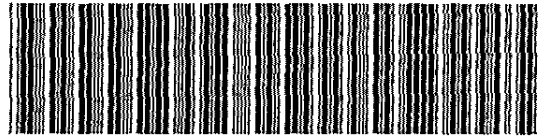
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TALLAHASSEE, FLORIDA

06-29-04
KB.

HOWARD J. BRAFMAN
ATTORNEY AT LAW
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FLORIDA 33016

(305) ~~264-1512~~

June 25, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: THE MULTIMEDIA DEPOT, INC.

Dear Sir or Madam:

Enclosed for filing are the duly executed original and one (1) copy of the Articles of Incorporation of **The Multimedia Depot, Inc.**, as well as a check, payable to the Florida Department of State in the amount of **\$78.75**, representing the fees for filing the Articles, designation of registered agent and a Certified Copy thereof. I also have enclosed a stamped, self-addressed envelope for your use in returning to me the Certified Copy of the Articles.

Thank you for your cooperation in this matter. Should you have any comments or questions, please do not hesitate to call me at (305) 820-3977.

Very truly yours,



Howard J. Brafman

HJB/ms
Encl.

**ARTICLES OF INCORPORATION
OF
THE MULTIMEDIA DEPOT, INC.**

FILED
04 JUN 29 PM 3:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is THE MULTIMEDIA DEPOT, INC..

ARTICLE II—PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

741 Buttonwood Lane
Miami, Florida 33137

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV—CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each of which is to have a par value of One (\$1.00) Dollar.

ARTICLE V—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

741 Buttonwood Lane
Miami, Florida 33137

and the name and address of the initial registered agent of this corporation are:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| Eric Mainade | 741 Buttonwood Lane Miami, Florida 33137 |

ARTICLE VI—COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII—INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Eric Mainade

741 Buttonwood Lane
Miami, Florida 33137

ARTICLE VIII—BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX—INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 25th day of June 2004.


Eric Mainade, Incorporator and
Registered Agent