

**Electronic Articles of Incorporation
For**

P04000115310
FILED
August 06, 2004
Sec. Of State
jshivers

AMP VIDEO & MULTIMEDIA, 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:

AMP VIDEO & MULTIMEDIA, INC.

Article II

The principal place of business address:

3635 7TH AVE N
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

3635 7TH AVE N
ST. PETERSBURG, FL. US 33713

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:

10

Article V

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

ADRIAN PHILLIPS
3635 7TH AVE N
ST. PETERSBURG, FL, FL. 33713

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

P04000115310
FILED
August 06, 2004
Sec. Of State
jshivers

Registered Agent Signature: ADRIAN PHILLIPS

Article VI

The name and address of the incorporator is:

ADRIAN PHILLIPS
3635 7TH AVE N
ST. PETERSBURG, FL 33713

Incorporator Signature: ADRIAN PHILLIPS

Article VII

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

Title: D
ADRIAN PHILLIPS
3635 7TH AVE N
ST. PETERSBURG, FL. 33713 US

Title: P
ADRIAN PHILLIPS
3635 7TH AVE N
ST. PETERSBURG, FL. 33713 US

Title: S
TERESA PHILLIPS
3635 7TH AVE N
ST. PETERSBURG, FL. 33713 US

Title: T
TERESA PHILLIPS
3635 7TH AVE N
ST. PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

08/06/2004