PA4AB0137514

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dustriess Estaty Harrie)
(Document Number)
(Boodinent Number)
Ontification of Other
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200041359662

10/04/04--01056--003 **78.75

30 to 1 - 100 to 18

10, 1,0,

Benson, Mucci & Associates, LLP

ONE FINANCIAL PLAZA, SUITE 1600 FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A. MARK S. MUCCI, P.A. MARK J. LOTERSTEIN*

BRAD WEISS

*ALSO ADMITTED IN NY & CONN

TELEPHONE (954) 524-6800
DADE (305) 944-3311
PALM BEACH (561) 734-4655
FACSIMILE (954) 463-6963

OF COUNSEL SHERIDAN K. MILLS, P.A.

October 1, 2004

Via Ups Overnight Delivery

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Incorporation of Reruns, Inc. Inc.

Our File No.: 04-283

Dear Secretary of State:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Incorporation In addition we have enclosed our check in the amount of \$78.75 representing the requisite filing fee. Kindly return a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP

Mark S. Mucci For the Firm

MSM/fmc enclosures cc: Amy Fischer K:\04-283\corres\0930DeptStat.Artic.wpd ARTICLES OF INCORPORATION COT OF RERUNS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **Reruns**, **Inc**. whose principal place of business is 448 S. Cypress Road, Pompano Beach, FL 33060.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Mark S. Mucci, Esq.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Amy Fischer 448 S. Cypress Road Pompano Beach, FL 33060

Articles of Incorporation Reruns, Inc. Page 1

ARTICLE VII

The name and address of the incorporator is:

Mark S. Mucci, Esq. Benson, Mucci & Associates, LLP One Financial Plaza, Suite 1600 Fort Lauderdale, Florida 33394

ARTICLE VIII

The shareholder shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 1st day of October, 2004, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

Mark S. Mucci, Esq.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Mark S. Mucci, Esq. who is personally known to me and the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this day of October, 2004.



Notary Public, State of Florida My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Mark S. Mucci, Esq., who is personally known to me and the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2003) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

Mark S. Mucci, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said

County and State this _____ day of October, 2004.

Notary Public, State of Florida

My Commission Expires:



K:\04-283\corp\Articles.wpd