

**Electronic Articles of Incorporation
For**

P05000081178
FILED
June 06, 2005
Sec. Of State
bmcknight

DVD PLUS VIDEO, 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 PLUS VIDEO, INC.

Article II

The principal place of business address:

3866 PROSPECT AVENUE
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3866 PROSPECT AVENUE
RIVIERA BEACH, FL. 33404

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:

CRAIG I KELLEY ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CRAIG I KELLEY ESQUIRE

Article VI

The name and address of the incorporator is:

MAX HOUSS
3866 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

Incorporator Signature: MAX HOUSS

Article VII

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

Title: P
MAX HOUSS
3866 PROSPECT AVENUE
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

06/06/2005