

**Electronic Articles of Incorporation
For**

P05000132954
FILED
September 27, 2005
Sec. Of State
jshivers

DVD EXPRESS, 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 EXPRESS, INC.

Article II

The principal place of business address:

11171 S.W. 60 STREET
MIAMI, FL. 33173

The mailing address of the corporation is:

11171 S.W. 60 STREET
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

DVD CREATION AND TRANSFERS OF VIDEO TO DVD

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARILYN ROMERO
11171 S.W. 60 STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: MARILYN ROMERO

Article VI

The name and address of the incorporator is:

MARILYN ROMERO
11171 S.W. 60 STREET
MIAMI, FL 33173

Incorporator Signature: MARILYN ROMERO

Article VII

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

Title: P
MARILYN ROMERO
11171 S.W. 60 STREET
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

09/30/2005