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SECRETARY OF STATE
TALLAHASSEE FLORIDA
05 OCT -3 AM 10:43

MRS
10/4

COVER LETTER

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

SUBJECT: Tampa Home Video, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Sharm Paone
Name (Printed or typed)

37 Camelot Ridge Dr.
Address

Brandon, FL 33511
City, State & Zip

813-731-7721
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Tampa Home Video Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6203 North Hubert Avenue
Tampa, FL 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: video retail sales
and rentals

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roberto Zubizarreta, President
6203 N. Hubert Avenue, Tampa FL 33614
Madelyn Perez, Vice President / Secretary
6203 N. Hubert Avenue, Tampa, FL 33614

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roberto Zubizarreta
6203 N. Hubert Avenue
Tampa, FL 33614

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon Paone
37 Camelot Ridge Dr.
Brandon, FL 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roberto Zubizarreta
Signature/Registered Agent

09/29/05
Date

Sharon Paone
Signature/Incorporator

9/29/05
Date