# **Electronic Articles of Incorporation For**

P06000001957 FILED January 05, 2006 Sec. Of State Ipoole

MAGIC DVD WHOLESALE, 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: MAGIC DVD WHOLESALE, INC

## **Article II**

The principal place of business address:

11420 FORTUNE CIRCLE COMMERCE PARK WELLINGTON, FL. 33414

The mailing address of the corporation is:

1210 BAY VIEW WAY WELLINGTON, FL. 33414

### **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: 1000

#### Article V

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

HOFFMAN LEVY BENGIO & GERBER, PL 2320 HOLLYWOOD BLVD HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVE Z. LEVY

# **Article VI**

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & GERBER, PL 2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: STEVE Z. LEVY

#### **Article VII**

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

Title: P YARDENA PALAS 1210 BAY VIEW WAY WELLINGTON, FL. 33414

# **Article VIII**

The effective date for this corporation shall be:

01/04/2006