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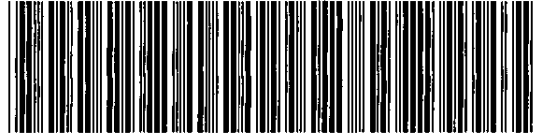
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FILED
2008 SEP 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Video Storybook, Inc
4411 Shady Rock Court
Apopka, FL 32712

September 3, 2008

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: Corporate Filings

To Whom It May Concern:

Enclosed please find the following items:

1. Articles of Incorporation for My Video Storybook, Inc (2 sets)
2. Check in the amount of \$78.75 for the filing fees

Please time and date stamp the second (2nd) set of the Articles (marked COPY) and return it in the enclosed envelope.

If you have any questions, please contact me at 407-889-9954.

Sincerely,

A handwritten signature in cursive script, appearing to read "Deidre Steinbeck".

Deidre Steinbeck
President

Enc

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
for
My Video Storybook, Incorporated**

ARTICLE I. CORPORATE NAME

The name of this corporation is My Video Storybook, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of providing video scrapbooking, and contractually related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Register Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Deidre Steinbeck
4411 Shady Rock Court
Apopka, FL 32712

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial board of director of this corporation is:

1. Deidre Steinbeck

The persons named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone number for the initial director is listed in Article VIII.

ARTICLE VIII. INCORPORATORS

The names and street address of the person signing these articles of incorporation as the incorporator is:

1. Deidre Steinbeck
4411 Shady Rock Court
Apopka, FL 32712
407-889-9954

ARTICLE IX. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

4411 Shady Rock Court
Apopka, FL 32712

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI. OFFICERS

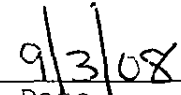
The following persons are the initially elected officers of the corporation and are to hold office until the next annual meeting.

PRESIDENT	Deidre Steinbeck
SECRETARY	Deidre Steinbeck
TREASURER	Deidre Steinbeck

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporators, has executed the foregoing Articles of Incorporation.


Deidre Steinbeck, President


Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is My Video Storybook, Inc.
2. The name and address of the registered agent and office is:

Deidre Steinbeck
4411 Shady Rock Court
Apopka, FL 32712

SIGNATURE


Deidre Steinbeck

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Deidre Steinbeck

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