

**Electronic Articles of Incorporation
For**

P09000090679
FILED
November 03, 2009
Sec. Of State
jshivers

PLAY PHOTO & VIDEO CORP.

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:

PLAY PHOTO & VIDEO CORP.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL. 33131

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

PEDRO AVENDANO RODRIGUEZ
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL. 33131

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

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Registered Agent Signature: PEDRO AVENDANO RODRIGUEZ

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP.
1222 AVENUE M SUITE 201
BROOKLYN NY 11230

Incorporator Signature: STEVEN WEISS

Article VII

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

Title: VP
PEDRO AVENDANO RODRIGUEZ
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL. 33131

Title: P
ERMELINDA DE DEUS MENDES
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL. 33131

Title: SEC
MARBELIS BONILLA
17-16 149TH ST 2ND FLOOR
WHITESTONE, NY. 11357

Title: TREA
PEDRO AVENDANO RODRIGUEZ
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL. 33131