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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CD-ROM UNIVERSE, INC.  
FAX AUDIT NUMBER: H95000004444  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CD-ROM UNIVERSE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CD-ROM UNIVERSE, INC.

The address of the principal office of this corporation shall be 945 Spring Circle Suite 103, Deerfield Beach, FL 33441, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, FL 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By:

Scott E. Tillem

3284 N State Rd 7

Lauderdale Lakes, FL 33319

(305)464-8833

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Joseph Langner  
945 Spring Circle #103  
Deerfield Beach, Fl 33441

President  
Vice-Pres  
Treasurer  
Secretary  
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillen  
3284 N State Rd 7  
Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 20th day of APRIL, 1995.

  
SCOTT TILLEN

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SCOTT TILLEN  
(REGISTERED AGENT)

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That CD-ROM UNIVERSE, INC.

desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at  
City of Deerfield Beach, County of Broward, State of Florida, has  
named Scott Tillen located at 3284 N State Rd 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
Signature  
Registered Agent

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