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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (306) 641-3084
FAX: (306) 541-3770
(((H95000008030))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MOVIE STAR VIDEO PROMOTIONS INC.
FAX AUDIT NUMBER: H95000008030 CURRENT STATUS: REQUESTED
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T CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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DIVISION OF CORPORATIONS

JAN-09-1900 14107 FROM

TO

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ARTICLES OF INCORPORATION OF

PREPARED BY :
DAL BUSINESS LEGAL
141 NE 3rd AVE #206
MIAMI, FL 33132

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: MOVIE STAR VIDEO PRODUCTIONS

with the principal place of business located at:

311 SE 3rd St. # 105
DANIA FL 33004

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

311 SE 3rd St # 105
DANIA FL 33004

The name of the initial Registered Agent of this corporation is:

CARLOS ROBERTO GRIESBACH RIBEIRO

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of the corporation :

CARLOS ROBERTO GRIEBACH RIBEIRO _ PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

CARLOS ROBERTO GRIEBACH RIBEIRO
311 SE 3rd ST # 105
DANIA FL 33004

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

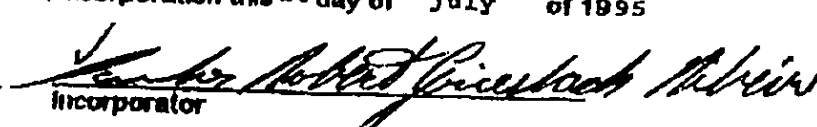
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of July of 1995


Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **MOVIE STAR VIDEO PRODUCTIONS INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **CARLOS ROBERTO GRIBENBACH RIBEIRO** as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
MOVIE STAR VIDEO PRODUCTIONS INC.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20 day of July, 19 95 .

Carlos Roberto Gribenbach Ribeiro
Registered Agent

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TALLAHASSEE, FLORIDA

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