

89600000 108 /

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 DEC 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VIDEO SHOWBIZ INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HARVEY GOLDENBERG
Name (printed or typed)

4030 SW 40 AVENUE
Address

PEMBROKE PARK, FL 3302
City, State & Zip

(305) 981-8560
Daytime Telephone number

800001672128
-12/27/95--01074--013
***122.50 ***122.50

* PLEASE RETURN WITH ALREADY FILLED OUT
FEDERAL EXPRESS AIRBILL. 4632454256

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 DEC 23 31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: VIDEO SHOWBIZ INC.

11/29/95
11:56

ARTICLE II PRINCIPAL OFFICE

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

4030 SW 40 AVENUE
PEMBROKE PARK, FLORIDA 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES ~~THE~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARVEY GOLDENBERG
4030 SW 40 AVENUE
PEMBROKE PARK, FLORIDA 33023

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARVEY GOLDENBERG
4030 SW 40 AVENUE

NANCY GOLDENBERG
4030 SW 40 AVENUE

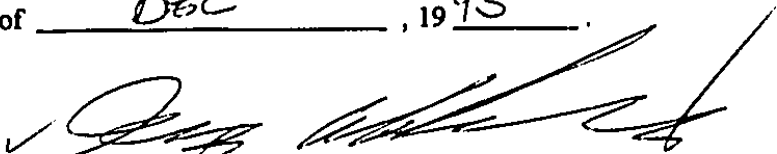
PEMBROKE PARK, FLORIDA 33023 PEMBROKE PARK, FL 33023

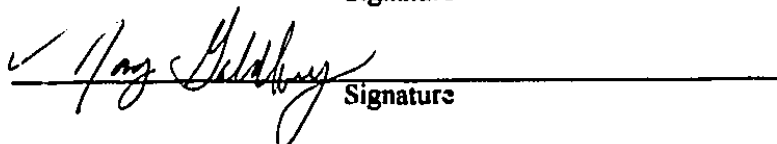
ARTICLE VI

THE EFFECTIVE DATE OF THIS CORPORATION
SHALL BE JANUARY 1, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 19 day of DEC, 1995.

✓ 
Signature

✓ 
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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:

VIDEO SHOWBIZ INC


2. The name and address of the registered agent and office is:

HARVEY GOLDENBERG
(NAME)

4030 SW 40 AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENBROKE PARK, FL 33023
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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)

12/19/95
(DATE)