

P9600000/3889

JANUARY 5, 1996

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001711508
-02/09/96--01067--010
***122.50 ***122.50

RE: VIDEO SHARE, INC.

Gentlemen:

Enclosed please find the original and one copy of
Articles of Incorporation together with filing fees of \$122.50.

This represents the cost of the Filing Fees, Certified copy of
Articles of Incorporation and fee for Registered Agent Designation
for the above named Corporation.

Very truly yours,


JOSE GONZALEZ

VIDEO SHARE, INC.
9905 BENNINGTON DR.
TAMPA, FL. 33626

.....
(813) 962-2733

FILED
96 JAN -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

VIDEO SHARE, INC.

FILED
96 FEB -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

The name of the Corporation is:
VIDEO SHARE, INC.

ARTICLE 11 - DURATION

The Corporation shall exist perpetually unless dissolved according to FLORIDA LAW.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of engaging in any and all business legal under the laws of Florida or the United States.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar par value Common Stock, which shall be designated "COMMON STOCK".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office and address of the Corporation is:

9905 BENNINGTON DR, TAMPA, FL. 33626

The name and address of the Initial Registered Agent of this Corporation is:

JOSE GONZALEZ
9905 BENNINGTON DR., TAMPA, FL. 33626

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (2) director 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 name and address of the initial director of the Corporation is as follows:

Page 2

Initial Board of Director(s) Cont.:

JOSE GONZALEZ
9905 BENNINGTON DR., TAMPA, FL. 33626

CARLOS ALBORTO GONZALEZ
9905 BENNINGTON DR., TAMPA, FL. 33626

ARTICLE V11 - INCORPORATOR

The names and addresses of the incorporator signing these articles are as follows:

JOSE GONZALEZ
9905 BENNINGTON WAY, TAMPA, FL. 33626

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed the ARTICLES OF INCORPORATION this 5TH Day of JANUARY, 1996

.....(Seal)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) ss

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Rhonda J. Kegley
.....
NOTARY Signature

DRIVERS LICENSE
.....G.524-421-63-418-Q....
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that I relied upon the form of identification of the above named person as indicated opposite each name and that an oath was not taken.

Notary seal:

Witness my hand and official seal
in the County and State last said
this 5TH day of JANUARY, 1996



RHONDA J. KEGLEY
My Comm Exp. 3/07/98
Bonded By Service Ins
No. CC353562
|| Personally Known || Other I.R.

CERTIFICATE OF REGISTERED AGENT
of
VIDEO SHARE, INC.

FILED
96 FEB -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the STATE OF FLORIDA with it's registered office as indicated in the Articles of Incorporation at:

9905 BENNINGTON DR, TAMPA, FL. 33626

has named JOSE GONZALEZ at the aforementioned address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.....
(registered agent)