

P96000019939

February 28, 1996

Florida Dept. of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed a check for \$ 70.00 as a filing fee for  
the Articles of Incorporation and Registered Agent.

ADVENTURE VIDEO, INC.

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,

*Robert K. Touhy, MBA, CPA*

Robert K. Touhy, MBA, CPA  
ROBERT K. TOUHY, P.A. CPA  
319 SE 14TH ST.  
FORT LAUDERDALE, FLORIDA 33316  
305-462-8046

cc:file:incorpad.doc

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TALLAHASSEE, FLORIDA

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F. OHLGREN  
MAY 1 1996

ARTICLES OF INCORPORATION

The undersigned, ROBERT L. FLEMING does hereby execute and acknowledge the following Articles of Incorporation:

ADVENTURE VIDEO, INC.

2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated, including providing video taping and related services under Chapter 607.164 of the Florida Statutes.
3. The aggregate number of shares which the corporation shall have the authority to issue is one thousand(1,000) shares of One Dollar ( \$ 1.00 ) par value common stock.
4. The street address of the corporation's initial registered office is 2426 SE 26 St. Fort Lauderdale, FL 33316. The name of the initial resident agent is Robert L. Fleming. The address of the principal business office is 2426 SE 26 St., Fort Lauderdale, FL 33316.
5. The corporation shall have no directors. The powers and duties conferred or imposed upon the Board of Directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
6. The name and address of the corporation's incorporator is Robert L. Fleming, 2426 SE 26 St., Fort Lauderdale, Florida 33316.
7. The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 28th day of February, 1996.

*Robert L. Fleming*  
Robert L. Fleming

STATE OF FLORIDA )  
COUNTY OF BROWARD )ss.:

BEFORE ME, the undersigned authority, personally appeared Robert L. Fleming, incorporator of the foregoing Articles of Incorporation, who, after being duly sworn, acknowledged that he executed the same for purposes therein expressed.

WITNESS my hand and seal this 28th day of February, 1996.

My commission expires:

*Peggy H. Rhadigan*  
Notary Public

OFFICIAL NOTARY SEAL  
PEGGY H. RHADIGAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC253373  
MY COMMISSION EXP. JAN. 7, 1997


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NOTARY PUBLIC STATE OF FLORIDA  
ALLIANCE SEEL TOWN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


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IN COMPLIANCE WITH SECTION 48.091 , FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST-- THAT ADVENTURE VIDEO, INC. DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
2426 SE 26 ST., FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED  
ROBERT L. FLEMING LOCATED AT 2426 SE 26 ST., FORT LAUDERDALE,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
ROBERT L. FLEMING, PRESIDENT  
DATE FEBRUARY 28, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ROBERT L. FLEMING  
RESIDENT AGENT  
DATE FEBRUARY 28, 1996

CLERK OF COURT  
TALLAHASSEE, FLORIDA

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FILED