

4/29/96

FLORIDA DIVISION OF CORPORATIONS

10:18 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: RUSSIAN VIDEO, INC.

DEPARTMENT OF BANKS AND FINANCE

STATE OF FLORIDA

ADOLEPT GARDNER STREET SUITE 200

TALLAHASSEE FL 32301 CONTACT: RAY STORMO

FAX: (904) 921-0000 PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RUSSIAN VIDEO, INC.

FAX AUDIT NUMBER: H98000005985 CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/29/1996 TIME REQUESTED: 10:18:01

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE FL 32301

APR 29 1996
10:11:51 AM

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**ARTICLES OF INCORPORATION
OF
RUSSIAN VIDEO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **RUSSIAN VIDEO, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **16682 COLLINS AVENUE MIAMI BEACH, FLORIDA 33160.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **16682 COLLINS AVENUE NORTH MIAMI BEACH, FLORIDA 33160** and the name of the initial registered agent of this corporation at that address is **VYACHESLAV DIMITRYUK.**

Prepared by:
Kim Marks, CPA, PA
12550 Biscayne Boulevard - 402
North Miami, FL 33181
(305) 895-5815

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

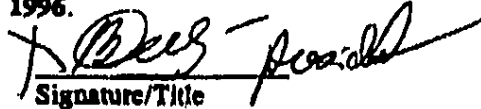
NAME _____ ADDRESS _____

**VYACHESLAV DIMITRYUK 16682 COLLINS AVENUE
NORTH MIAMI BEACH FLORIDA 33160**

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April 19, 1996.

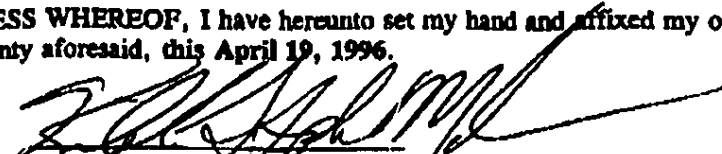

Signature/Title

Signature/Title

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **VYACHESLAV DIMITRYUK**, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this April 19, 1996.


Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC380014
MY COMMISSION EXP. JUNE 8, 1997

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

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

FIRST--THAT RUSSIAN VIDEO, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI BEACH, STATE OF FLORIDA 33160, HAS NAMED YACHESLAY DIMITRYUK, LOCATED AT 16682 COLLINS AVENUE, STATE OF FLORIDA 33160, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)
TITLE [Signature]
DATE 4/15/96

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 PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)
DATE 4/19/96

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TALLAHASSEE, FLORIDA

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