

Law Offices of

VIVIAN C. RODRIGUEZ, ESQ.

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April 29, 1996

VIA AIRBORNE

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED
05/01/96--011053--001
***\$177.00 ***\$177.00

RE: New Corporation Filing

Dear Sir/Madam:

Enclosed please find the articles of incorporation for John's Video Corp. together with a check for \$177.00 to cover the filing fee.

Kindly return the articles in the enclosed self-addressed stamped envelope.

Thank you for your anticipated attention hereto.

Very truly yours,

VIVIAN C. RODRIGUEZ

Enclosure

FILED
56 APR 30 AM 8:47
TALLAHASSEE, FL 32399

5/6/96
76
596A - 21787
22587

**ARTICLES OF INCORPORATION OF
JOHN'S VIDEO CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is JOHN'S VIDEO CORP.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of purchase and rental of videos.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share or be without par value.

ARTICLE FIVE
REGISTERED OFFICE OR AGENT

The street address of the initial office of the corporation is 330 S.W. 27th Avenue, Ste 603, Miami, Florida 33135, and the name of its initial registered agent at such address, is Vivian C. Rodriguez.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

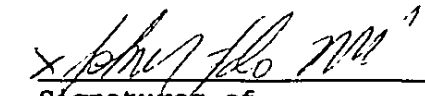
Name	Address
JOHN MARQUEZ	10101 West Okeechobee Road, Apt 14201, Hialeah Gardens, FL 33016
SOL URUETA,	5331 174 Drive, Opa Locka, Florida 33055

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name	Address
JOHN MARQUEZ	10101 West Okeechobee Road, Apt 14201, Hialeah Gardens, FL 33016

The foregoing instrument was executed by the undersigned at Miami, Dade County, Florida, on April 29, 1996.



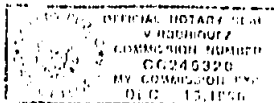
Signatures of
Incorporators

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed before me this 29th day of April, 1996, by JOHN MARQUEZ, who is () personally known or (☒) who produced FL DRIVERS LICENSE as identification and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



V. RODRIGUEZ
Print Name of Notary

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Articles of Incorporation, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Vivian C. Rodriguez

Date: 4/29/96