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PRIORITIZED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 125650 9725B

AUTHORIZATION :

Patricia Leggett

COST LIMIT : \$ 78.75

ORDER DATE : October 18, 1996

ORDER TIME : 2:44 PM

ORDER NO. : 125650-005

CUSTOMER NO: 9725B

CUSTOMER: Ms. Susan Orach
ROETZEL & ANDRESS

Third Floor
850 Park Shore Drive
Naples, FL 33940

DOMESTIC FILING

NAME: VIDEO ROM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
95 OCT 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 OCT 19 PM 3:29
DIVISION OF CORPORATION

10-21-96
KR

**ARTICLES OF INCORPORATION
OF
VIDEO ROM, INC.,
a Florida corporation**

FILED
96 OCT 18 AM 8:55
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Video Rom, Inc.

ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The Corporation is authorized to issue One Thousand (1,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the Corporation is 6654 Middlesex Place, Naples, Florida, 34104 and the name of its initial Registered Agent at such address is Kaushik Sanghvi. The principal office of the Corporation is located at 6654 Middlesex Place, Naples, Florida 34104.

ARTICLE VI

The Corporation shall have at least one Director. The initial Board of Directors of the

Corporation shall be comprised of two Directors whose names and addresses are:

Hina Sanghvi	6654 Middlesex Place, Naples, Florida 34104
Kaushik Sanghvi	6654 Middlesex Place, Naples, Florida 34104

ARTICLE VII

The name and address of the incorporator is:

Kaushik Sanghvi
6654 Middlesex Place
Naples, Florida 34104

ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51%) of the shareholders of the Corporation.

ARTICLE IX

The powers of the Corporation shall be as follows:

1. To engage in any activity or business authorized under the Florida General Corporation Act or Florida Statutes.
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

5. To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

ARTICLE X

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

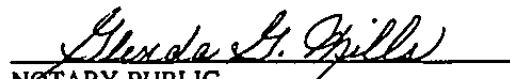
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 17 day of October, 1996.

VIDEO ROM, INC.

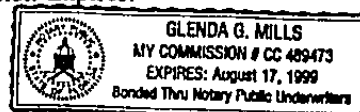

Kaushik Sanghvi, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 17th day of October, 1996 by Kaushik Sanghvi, who () is personally known to me, or who ☒ has produced FDL as identification.


NOTARY PUBLIC
Name: GLEND A. MILLS
(Type or Print)
My Commission Expires:


77571_1.WPS



**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 607.0501, Florida Statutes, the following is submitted:

That Video Rom, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Kaushik Sanghvi, as its agent to accept service of process within Florida.

By: 
Kaushik Sanghvi, Incorporator

Date: 10 - 17, 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.


Kaushik Sanghvi

Date: 10 - 17 - , 1996

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FILED
96 OCT 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA