

P970000/0009

200002073512--0  
-01/30/97--01036--006  
\*\*\*\*122.50 \*\*\*\*122.50

TRANSMITTAL LETTER

DATE: JAN 3, 97

X DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

SUBJECT: TAN PHAT VIDEO INC.

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 122.50.

X *Heather Longfield*

FROM: PHOT VAN HUYNH  
11612 NO NEBRASKA AVE STE C  
TAMPA FL 33612

FILED  
97 JAN 30 PM 4:23  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

2-3-97  
KR

ARTICLES OF INCORPORATION  
OF

TAN PHAT VIDEO INC.

FILED  
97 JAN 30 PM 4:23  
SEC  
TALLAHASSEE, FLORIDA

-----  
THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF  
FORMING A CORPORATION UNDER THE FLORIDA BUSINESS  
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: TAN PHAT VIDEO INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS  
OF THIS CORPORATION SHALL BE:

11612 NO NEBRASKA AVE STE C  
TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING  
A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

PHOT VAN HUYNH  
11612 NO NEBRASKA AVE STE C  
TAMPA FL 33612

ARTICLE V - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)  
TO THESE ARTICLES OF INCORPORATION IS ARE:

PHOT VAN HUYNH  
11612 NO NEBRASKA AVE STE C  
TAMPA FL 33612

ARTICLE VI - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

1. PHOT VAN HUYNH  
11612 NO NEBRASKA AVE STE C  
TAMPA FL 33612
- 2.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED  
THE ARTICLES OF INCORPORATION THIS JAN 3, 1997

1. X Phot Van Huynh SIGNATURE

2. -----SIGNATURE

3. -----SIGNATURE

REGISTERED AGENT

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.



PHOT VAN HUYNH  
REGISTERED AGENT

FILED  
97 JAN 30 PM 4:23  
SEC.  
TALLAHASSEE, FLORIDA