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DARREN J. ROUSSO, ESQ.
THE PLAZA SUITE 1102
5355 TOWN CENTER ROAD
BOCA RATON, FL 334860
(305) 935-3134

April 21, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

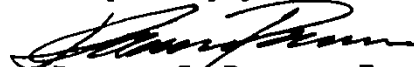
Re: New Release Video, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed self-addressed stamped envelope. Also, enclosed is a check in the amount of \$122,50 to cover fees for the same

Should you have any questions or comments, please feel free to contact the undersigned. I am,

Very truly yours,


Darren J. Rouso, Esq.

djr:corp.let
Enclosures

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APR 29 11:35B
TALLAHASSEE, FLORIDA
97 APR 28 AM 10:10
FBI

**ARTICLES OF INCORPORATION
OF
NEW RELEASE VIDEO, INC.**

FILED

97 APR 28 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I: CORPORATE NAME

The name of the corporation shall be: **NEW RELEASE VIDEO, INC.**

ARTICLE II: CORPORATE PURPOSE

The corporation is organized for the purpose of transacting any lawful business.

ARTICLE III: CORPORATE EXISTENCE

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

ARTICLE IV: INITIAL PRINCIPLE OFFICE

The address of the initial principal office of this corporation is 7372 Prescott Lane, Lake Worth, Florida 33462.

ARTICLE V: INITIAL BOARD OF DIRECTORS

this corporation shall have no less than one (1) Director. The names and address of the Initial

Board of Directors are as follows:

Karen F. Obenaure: 7372 Prescott Lane, Lake Worth, Florida, 33462.

Robert E. Merchant: 21554 Coronado Avenue, Boca Raton, Florida, 33433

ARTICLE VI: INITIAL OFFICERS

The name(s) of the initial officers are as follows: **Karen F. Obenauer** (President, Treasurer & Secretary) and **Robert E. Merchant** (Vice President)

ARTICLE VII: INCORPORATOR

The name and address of each person signing these Articles is: **Darren J. Rousso**, The Plaza, Suite 1102, 5355 Town Center Road, Boca Raton, Florida 33486.

ARTICLE VIII: CAPITOL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE IX: REGISTERED AGENT

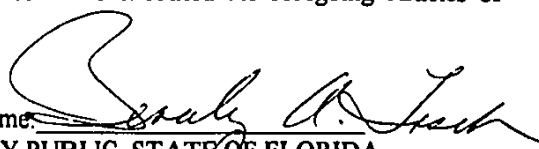
The name and address of the initial registered agent of this corporation is **Darren J. Rousso**, The Plaza, Suite 1102, 5355 Town Center Road, Boca Raton, Florida 33486.

IN WITNESS THEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation the 21 day of April, 1997.

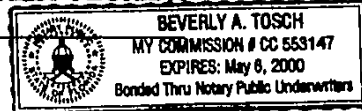

DARREN J. ROUSSO, SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA }
COUNTY OF Palm Beach } ss.

The foregoing instrument was acknowledged before me this day of April, 1997, by Darren J. Rouso who is personally known to me to be the person who executed the foregoing Articles of Incorporation

Print Name: 
NOTARY PUBLIC, STATE OF FLORIDA
Commission Number:


My commission expires:



ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent.

Dated this 21st day of April, 1995.


DARREN J. ROUSSO, REGISTERED AGENT

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STATE
TALLAHASSEE, FLORIDA