

(SAMPLE LETTER OF TRANSMITTAL)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 21 PM 1:17

Date 4-10-97

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002186237--3  
-05/21/97--01028--002  
\*\*\*122.50 \*\*\*122.50

Re: TROPICAL VIDEO INC. Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James L. Pippin  
(individual's name)

TROPICAL VIDEO INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

114 W. Indian River Blvd.

Edgewater FLA. 32141

PHONE

(904) 423-6777

Area Code

Number

Ext.

RP  
5-22-97

ARTICLES OF INCORPORATION

TROPICAL VIDEO INC.

(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TROPICAL VIDEO INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 HUNDRED shares ( 500 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JAMES L. PIPPIN - TROPICAL VIDEO</u>		
ADDRESS	<u>114 W. Indian River Blvd</u>		
CITY	<u>Edgewater</u>	FLORIDA	ZIP <u>32141</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TROPICAL VIDEO INC.</u>		
ADDRESS	<u>114 W. Indian River Blvd.</u>		
CITY	<u>Edgewater</u>	FLORIDA	ZIP <u>32141</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ ( \_\_\_\_\_ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES L. PIPPIN</u>		
ADDRESS	<u>PO Box 1188 - 1525 Orange Tree Dr.</u>		
CITY	<u>Edgewater</u>	STATE	ZIP <u>32132</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES L. PIPPIN		
ADDRESS	PO BOX 1188 — 1525 Orange Tree Dr.		
CITY	Edgewater	STATE	ZIP 32132
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 5-18-, 1987.

James L. Pippin (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)