

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -5 AM 10:45

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Soveniv Video, Inc.

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Signature _____

Requested by: LS

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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ARTICLES OF INCORPORATION

of

SOUVENIR VIDEO, INC.

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FIRST:

The name of the Corporation shall be SOUVENIR VIDEO, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue ONE MILLION (1,000,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of SOUVENIR VIDEO, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

6/4/98
Date

Stanley A. Goldsmith
STANLEY A. GOLDSMITH

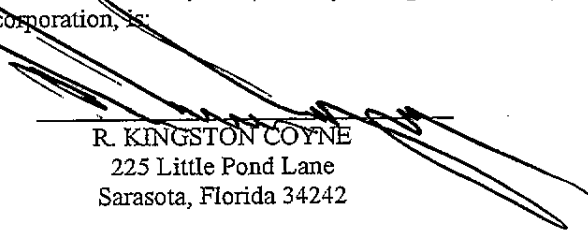
SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

R. KINGSTON COYNE
225 Little Pond Lane
Sarasota, Florida 34242

EIGHTH:

The incorporator of SOUVENIR VIDEO, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


R. KINGSTON COYNE
225 Little Pond Lane
Sarasota, Florida 34242

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

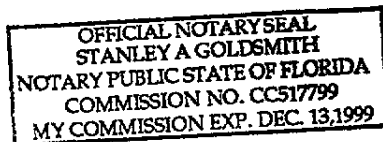
The foregoing Articles of Incorporation of SOUVENIR VIDEO, INC., were acknowledged before me this ____ day of _____ 1998, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

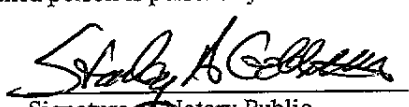
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

The foregoing Articles of Incorporation of SOUVENIR VIDEO, INC., were acknowledged before me this 3rd day of June 1998, by R. KINGSTON COYNE, as incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public

STANLEY A. GOLDSMITH
Print Name of Notary Public

I am a Notary Public of the State of FL, and my commission expires on 12/13/99

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