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Karen L. Johnson
1183 NE Bernard Street
Jensen Beach, FL 34957
561-334-4522

FILED
98 JUN -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002547246--9
--06/04/98--01037--002
*****70.00 *****70.00

RE: INCORPORATION of CROSSROADS VIDEO, INC.

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for CROSSROADS VIDEO, INC.. Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

Karen L. Johnson

Karen L. Johnson
1183 NE Bernard Street
Jensen Beach, FL 34957

F. CHESSEB JUN 8 1998

**ARTICLES OF INCORPORATION
OF
CROSSROADS VIDEO, INC.**

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ARTICLE ONE

The name of the corporation is **CROSSROADS VIDEO, INC..**

The principal address of the corporation is: 1183 NE Bernard Street, Jensen Beach, FL 34957.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be organized under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1183 NE Bernard Street, Jensen Beach, FL 34957, and the name of its initial registered agent at such address is **KAREN L. JOHNSON**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Karen L. Johnson

KAREN L. JOHNSON

ORIGINAL

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

KAREN L. JOHNSON

1183 NE Bernard Street
Jensen Beach, FL 34957

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

KAREN L. JOHNSON

1183 NE Bernard Street
Jensen Beach, FL 34957

Karen L. Johnson

Incorporator: **KAREN L. JOHNSON**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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