

**CAPITAL CONNECTION, INC.**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 22 AM 11:09

National Anti-Piracy  
Association, Inc.

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-07/22/98--01021--020  
\*\*\*122.50 \*\*\*122.50

Signature \_\_\_\_\_

Requested by: LG

Name \_\_\_\_\_

Date 7/22/98

Time 9:13

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

### NATIONAL ANTI-PIRACY ASSOCIATION, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of NATIONAL ANTI-PIRACY ASSOCIATION, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

##### NAME AND ADDRESS

The name of the Corporation is NATIONAL ANTI-PIRACY ASSOCIATION, INC., a Florida corporation, and the street address of the initial principal office of the Corporation is 7777 Glades Road, Suite 302, Boca Raton, FL 33434-4195, and the mailing address of the Corporation is 7777 Glades Road, Suite 302, Boca Raton, FL 33434-4195.

#### ARTICLE II

##### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

##### CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY: *Jonathan J. Lichtman, Esquire*  
*Jonathan J. Lichtman, P.A.*  
*Sanctuary Centre, 4800 N. Federal Highway, Suite D-100*  
*Boca Raton, FL 33431*  
*(561) 447-0017*  
*Florida Bar No. 717053*

#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7777 Glades Road, Suite 302, Boca Raton, Florida 33434-4195, and the name of the initial Registered Agent of the Corporation at that address is Marcus W. Corwin.

#### ARTICLE V

##### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

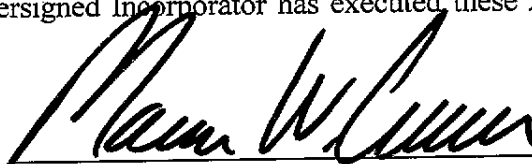
<u>Name</u>	<u>Address</u>
Marcus W. Corwin	7777 Glades Road, Suite 302 Boca Raton, FL 33434-4195

#### ARTICLE VI

##### INCORPORATOR

The name and address of the Incorporator of the Corporation is Marcus W. Corwin, Esquire, 7777 Glades Road, Suite 302, Boca Raton, FL 33434-4195.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of July, 1998.

  
\_\_\_\_\_  
Marcus W. Corwin, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for NATIONAL ANTI-PIRACY ASSOCIATION, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 21, 1998



Marcus W. Corwin, Initial Registered Agent

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