

TRANSMITTAL LETTER

P98000080578

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

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-09/14/98--01131--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: ONE STOP VIDEO SHOPPE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: DON CAMPBELL  
Name (printed or typed)

6160 NW 76TH COURT  
Address

PARKLAND, FLORIDA 33067  
City, State & Zip

(954) 584-2842  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 12:57

9-17  
105

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

ONE STOP VIDEO SHOPPE INC.

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DIVISION OF CORPORATIONS  
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## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6160 NW 76TH COURT  
PARKLAND, FLORIDA 33067

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE-HUNDRED (500) SHARES OF FIVE-DOLLAR (5.00)  
PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED  
"COMMON SHARES".

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON CAMPBELL  
6160 NW 76TH COURT  
PARKLAND, FLORIDA 33067

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DON CAMPBELL  
6160 NW 76TH COURT  
PARKLAND, FLORIDA 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 7TH day of SEPTEMBER, 1998 .  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ONE STOP VIDEO SHOPPE INC.

2. The name and address of the registered agent and office is:

DON CAMPBELL

(Name)

6160 NW 76TH COURT

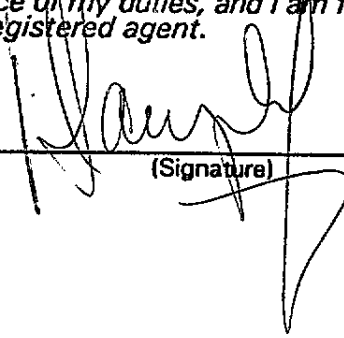
(P.O. Box not acceptable)

PARKLAND, FLORIDA 33067

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.*

  
\_\_\_\_\_  
(Signature)

September 07, 1998