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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VIDEO EXCHANGE, INC.

Certificate of Status	0
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H99-1496

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: VIDEO EXCHANGE, INC.

Address of Corporation: 203 SOUTH PARSONS AVENUE
BRANDON, FL 33511


Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE
BRANDON, FL 33511

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 19 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GAIL A. PIERCE, 319 KENMORE ROAD, BRANDON, FL 33511
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE
203 SOUTH PARSONS AVENUE
BRANDON, FL 33511

In witness whereof, I have subscribed my name:



Signature of Incorporator

H99-1496

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571