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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

99 MAR 12 PM 12:53  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****KING VIDEO STORE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

KING VIDEO STORE, INC.  
15884 SW. 137TH AVE  
MIAMI FL 33177

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

KING VIDEO STORE, INC.

The principal place of business of this corporation shall be:

15884 SW. 137TH AVE

MIAMI FL 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 100 Shares at TEN Dollars with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President/Director::

AMPARO RODRIGUEZ

12641 SW. 23RD TERRACE

MIAMI FL 33175

Prepared by:

MARTA BU. B.A.A.

3899 NW 7TH STREET, SUITE 201

MIAMI, FL 33126

(305) 643-4360

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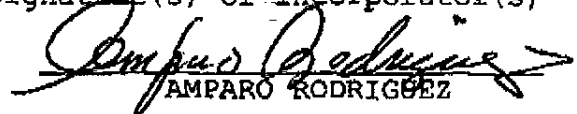
ARTICLE VI INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President/Director::  
AMPARO RODRIGUEZ  
12641 SW. 23RD TERRACE  
MIAMI FL 33175

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 8TH day of MARCH, 1999.

Signature(s) of incorporator(s)


  
AMPARO RODRIGUEZ

STATE OF FLORIDA

COUNTY OF DADE

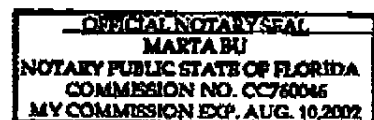
THE FOREGOING instrument was acknowledged and sworn to before me this 8TH day of MARCH, 1999. by AMPARO RODRIGUEZ of KING VIDEO STORE, INC.

NOTARY PUBLIC  
MARTA BU



My commission Expires

(seal)  
ARTICLES OF INCORPORATION FILING FEE:



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:  
KING VIDEO STORE, INC.
2. The name and address of the registered agent and office is:

AMPARO RODRIGUEZ

12641 SW. 23RD TERRACE  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33175  
(CITY/STATE/ZIP)

SIGNATURE:



TITLE

President/Director:

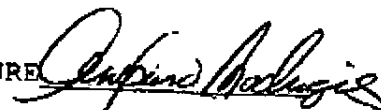
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MARCH 8TH, 1999

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE MARCH 8TH 1999

REGISTERED AGENT FILING FEE