

Division of Corporations

Page 1 of 2

P99000046645

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012258 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

FILED
9 MAY 24 AM 9:47
CLERK OF STATE
TAMMIE S. FLORES

FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL VIDEO DEPOT, INC.

B. McKnight MAY 24 1999

H99000012258

**ARTICLES OF INCORPORATION OF
DIGITAL VIDEO DEPOT , INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **DIGITAL VIDEO DEPOT , INC.**

**ARTICLE II
OFFICES**

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

**7640 N.W. 25 STREET SUITE #113
MIAMI ,FL 33122**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **RETAIL**
2. **WHOLESALE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
**L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

FILED
99 MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000012258

H99000012258

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI,FL 33122**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI,FL 33122**



President, AH

Vice-president, AH

Secretary, AH

Treasurer, AH

H99000012258

H99000012258

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI,FL 33122**

VICE PRESIDENT

**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI,FL 33122**

SECRETARY


**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI,FL 33122**

TREASURER

**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI,FL 33122**

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

20 day of May 1999



Signature/President

Signature/Vice-President

Signature/Secretary

Signature/Treasurer

H99000012258

H99000012258

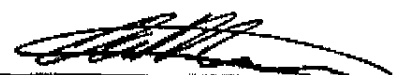
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **DIGITAL VIDEO DEPOT, INC.**
2. The name and address of the registered agent and office is:

**ARNALDO HERNANDEZ
7640 N.W. 25 STREET SUITE#113
MIAMI, FL 33122**

FILED
99 MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signature/corporate officer, AH

Title Vice President

Date 05/20/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, AH

Date 05/20/99

H99000012258