

P98000030979

TRANSMITTAL LETTER

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

March 31, 1998

SUBJECT: H2O Video, Inc.

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

\$78.75 (Filing Fee and Certificate)

FROM: Chris R. Swenson  
1303 S.E. 20th Court  
Cape Coral, FL 33990  
(941) 549-7555

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-04/02/98--01055--005  
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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of this corporation shall be:

H2O Video, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

1303 S.E. 20th Court  
Cape Coral, Florida 33990

**ARTICLE III SHARES**

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

One Hundred Thousand (100,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


Chris R. Swenson  
1303 S.E. 20th Court  
Cape Coral, Florida 33990

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:


Chris R. Swenson  
1303 S.E. 20th Court  
Cape Coral, Florida 33990

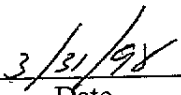
The undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 1998.

  
\_\_\_\_\_  
Incorporator

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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.*

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date