

**Electronic Articles of Incorporation  
For**

P07000024780  
FILED  
February 26, 2007  
Sec. Of State  
vingram

ANNIES FAMILY BUSINESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ANNIES FAMILY BUSINESS, INC.

**Article II**

The principal place of business address:

4901 PALM BEACH BLVD.  
#20  
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

144 VERMONT AVENUE  
FORT MYERS, FL. US 33905

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DVD MOVIE AND GAME RENTALS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

BARBARA A ITTERLEY  
144 VERMONT AVENUE  
FORT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA A. ITTERLEY

### **Article VI**

The name and address of the incorporator is:

BARBARA A. ITTERLEY  
144 VERMONT AVENUE

FORT MYERS, FL 33905

Incorporator Signature: BARBARA A. ITTERLEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BARBARA A ITTERLEY  
144 VERMONT AVENUE  
FORT MYERS, FL. 33905 US

Title: VP  
BARBARA A ITTERLEY  
144 VERMONT AVENUE  
FORT MYERS, FL. 33905 US

Title: S  
DAVID R ITTERLEY II  
144 VERMONT AVENUE  
FORT MYERS, FL. 33905 US

Title: T  
BARBARA A ITTERLEY  
144 VERMONT AVENUE  
FORT MYERS, FL. 33905 US

### **Article VIII**

The effective date for this corporation shall be:

03/01/2007