

1000035326

MARK HORTON

12855 S.W. 136 Avenue, #206

Miami, FL. 33186. USA.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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☐ Walk in ☐ Pick up time

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00 APR -6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

MARK HORTON
12855 S.W. 136TH AVENUE
#206
MIAMI, FL 33186

SUBJECT: "EZVIDEORENTALS.COM"
Ref. Number: W00000007089

We have received your document for "EZVIDEORENTALS.COM". However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00014705

CERTIFICATE OF INCORPORATION

WE, THE UNDERSIGNED hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

ezVideoRentals.com Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of Capital Stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than Five Hundred Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to Law.

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TALLAHASSEE FLORIDA

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ARTICLE VI

The initial street of the principal office of the corporation shall be at:
12855 SW 136 Avenue, Suite 206, Miami, Fl. 33186, USA

ARTICLE VII

The number of directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Director of this corporation is as follows:

Mark Horton
12855 SW 136 Avenue, Suite 206, Miami, Fl. 33186, USA

ARTICLE IX

The name and address of the person signing this Articles of Incorporation as subscribed is as follows:

Mark Horton
12855 SW 136 Avenue, Suite 206, Miami, Fl. 33186, USA

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed as record.

IN WITNESS WHEREOF, the undersigned **MARK HORTON** being natural persons, competent to contract, have hereunto set his hand and seal this 4th day of April, 2000.

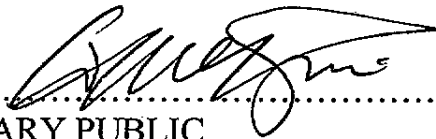

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MARK HORTON

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARK HORTON well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the foregoing Articles of Incorporation and he did so freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 4th Day of April, 2000.


.....
NOTARY PUBLIC
STATE OF FLORIDA

My commission Expires:



LEE ROY McKENZIE
COMMISSION # CC 667545
EXPIRES JUL 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR
DOMICILE FOR THE SERVICE WITHIN THE STATE
NAMING AGENT ON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said ACT:

FIRST:

Desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named MARK HORTON located at 12855 SW 136 Avenue, # 206, Miami, Fl. 33186 USA as its Agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Mark L. Horton
MARK HORTON

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TALLAHASSEE FLORIDA