

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P600000085477

Movies & Sales, Inc.

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-09/11/00--01037--025

*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	stat.
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input checked="" type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

LM

9/11

10:00

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 SEP 11 AM 10:49
T. Smith
SEP 11 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Movies 4 Sale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4017 Oakwood Blvd.
Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the sale of VHS Video Tapes, Digital Video Discs, Video Games, and Compact Discs

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Celedonia Anselmo
4017 Oakwood Blvd.
Hollywood, Florida 33020

ARTICLE VI REGISTERED AGENT

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

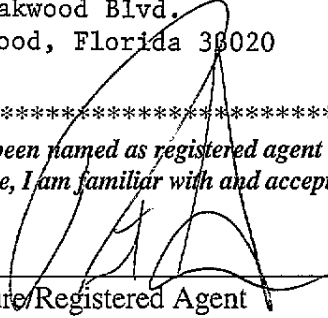
Robert A. Stok, P.A.
2875 N.E. 191 Street, Suite 304
Aventura, Florida 33181.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Celedonia Anselmo
4017 Oakwood Blvd.
Hollywood, Florida 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-7-2000

Date

C. Anselmo

Signature/Incorporator

9-7-2000

Date