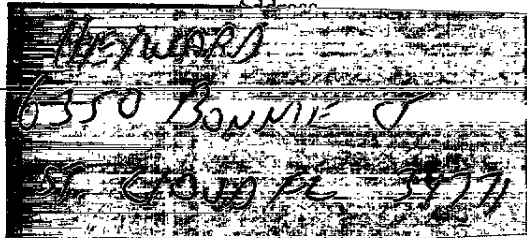


Requester's Name



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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

6-15-01
WOC

ARTICLES OF INCORPORATION

OF

GO RENT, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Go Rent, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To rent movies, games and other video products.
3. It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended, provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or

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TALLAHASSEE, FLORIDA

exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 6350 Bonnie Court, St. Cloud, Florida 34771. This shall also be the Company's initial principal office. The Board of Directors may from time to time move the registered office and principal office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Grattan Heyward. The Board of Directors may from time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

1. The initial number of Directors of this corporation shall be one (1).
2. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.
3. The name and street addresses of the initial members of the Board of Directors who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Name and Street Address

Grattan Heyward
6350 Bonnie Court
St. Cloud, Florida 34771

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Grattan Heyward
6350 Bonnie Court
St. Cloud, Florida 34771

AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

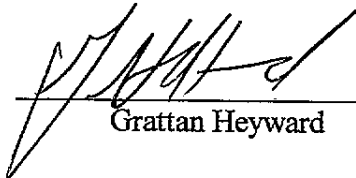
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

ARTICLE X - SHAREHOLDERS' PREEMPTIVE RIGHTS

Every Shareholder of voting stock shall have the preemptive right to purchase his share of the issuance of any class of stock, including treasury stock, at the price offered in proportion to his holdings of stock.

IN WITNESS WHEREOF, the undersigned incorporator has made and
subscribed these Articles of Incorporation at St. Cloud, Florida this day of
June, 2001

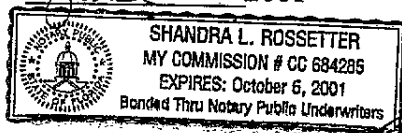


Grattan Heyward

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Grattan Heyward, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this
11th day of June 2001



Shandra L. Rossetter
Notary Public, State of Florida

Having been named as Registered Agent for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Grattan Heyward
Registered Agent

Dated: 6-11-01