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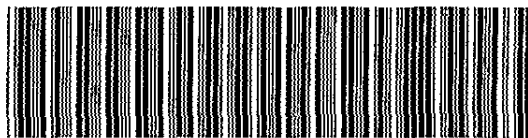
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

9/18

## TRANSMITTAL LETTER

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

SUBJECT: MARIGI MOVIE RENTAL DELIVERY SERVICES, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GINA SMITH HENRY  
Name (Printed or typed)

15262 SW 20<sup>th</sup> Street  
Address

Miramar, FL 33029  
City, State & Zip

(954) 447-1864  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MANGI MOVIE RENTAL DELIVERY SERVICES, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is MANGI MOVIE RENTAL DELIVERY SERVICES, INC.  
hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the corporation is 15262 SW  
20th Street, Miramar, FL 33027.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to  
law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful  
business for which corporations may be incorporated under Chapter 607, Florida Statute, as  
amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 15262 SW 20th Street, Miramar, FL 33027; and the registered agent at that office is GINA SMITH HENRY.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GINA SMITH HENRY  
15262 SW 20th Street  
Miramar, FL 33027

EMMANUEL TOUSSAINT  
15262 SW 20th Street  
Miramar, FL 33029

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

GINA SMITH HENRY  
15262 SW 20th Street  
Miramar, FL 33027

IN WITNESS WHEREOF, I, GINA SMITH HENRY, the undersigned incorporator, have signed these Articles of Incorporation on this 28<sup>TH</sup> day of AUGUST, 2003, and acknowledged the same to be my act.

  
GINA SMITH HENRY

STATE OF FLORIDA )

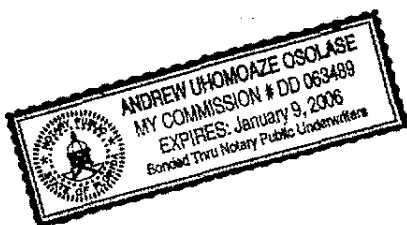
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 28<sup>TH</sup> day of AUGUST, 2003 by GINA SMITH HENRY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: ANDREW OSOLASE  
STATE OF FLORIDA AT LARGE



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

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

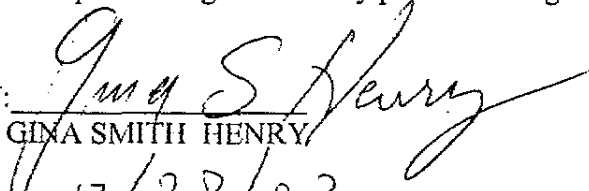
First That MANGIN MOVIE RENTAL DELIVERY SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miramar, County of Broward, State of Florida, has named GINA SMITH HENRY, at 15262 SW 20th Street, in the City Miramar, County Broward, State of Florida, as its agent to accept service of process within this state.

Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY:

  
GINA SMITH HENRY

DATE:

8/28/03

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TALLAHASSEE, FLORIDA