

**Electronic Articles of Incorporation  
For**

P04000089295  
FILED  
June 09, 2004  
Sec. Of State  
wcunningham

BJ VIDEO WAREHOUSE, 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:

BJ VIDEO WAREHOUSE, INC.

**Article II**

The principal place of business address:

802 NORTH DIXIE HIGHWAY  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

12477 WORLD CUP LANE  
WELLINGTON, FL. 33414

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

MARC R POLLACK  
11555 HERON BAY BOULEVARD  
SUITE 200  
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MARC R. POLLACK

### **Article VI**

The name and address of the incorporator is:

BRAD FREMED  
12477 WORLD CUP LANE  
WELLINGTON, FL 33414

Incorporator Signature: BRAD FREMED

### **Article VII**

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

Title: D/P  
BRAD FREMED  
12477 WORLD CUP LANE  
WELLINGTON, FL. 33414