

**Electronic Articles of Incorporation
For**

P05000114842
FILED
August 17, 2005
Sec. Of State
thampton

MOVIES GALORE 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:

MOVIES GALORE INC.

Article II

The principal place of business address:

P.O. BOX 834
INVERNESS, FL. 34453

The mailing address of the corporation is:

P.O. BOX 834
INVERNESS, FL. 34453

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:

JOANNA V SMITH
317 ELLA AVE
INVERNESS, FL. 34450

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

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Registered Agent Signature: JOANNA V. SMITH

Article VI

The name and address of the incorporator is:

JOANNA V. SMITH
PO BOX 834
INVERNESS, FL 34453

Incorporator Signature: JOANNA V. SMITH

Article VII

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

Title: PVS
JOANNA V SMITH
PO BOX 834
INVERNESS, FL. 34453

Article VIII

The effective date for this corporation shall be:

10/15/2005