

**Electronic Articles of Incorporation
For**

P06000042066
FILED
March 23, 2006
Sec. Of State
jshivers

MOVIE STARZ, 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:

MOVIE STARZ, INC.

Article II

The principal place of business address:

111 AMBER SWEET WAY
DAVENPORT, FL. 33897

The mailing address of the corporation is:

111 AMBER SWEET WAY
DAVENPORT, FL. 33897

Article III

The purpose for which this corporation is organized is:

RENTAL AND RETAIL SALES OF MOVIES FOR HOME ENTERTAINMENT

Article IV

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

1

Article V

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

SUSAN BELDING
943 CORVINA DRIVE
DAVENPORT, FL. 33897

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

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Registered Agent Signature: SUSAN BELDING

Article VI

The name and address of the incorporator is:

SUSAN BELDING
943 CORVINA DRIVE

DAVENPORT FL 33897

Incorporator Signature: SUSAN BELDING

Article VII

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

Title: PRES
SUSAN BELDING
943 CORVINA DRIVE
DAVENPORT, FL. 33897

Title: VP
DARCY F BELDING
943 CORVINA DRIVE
DAVENPORT, FL. 33897

Article VIII

The effective date for this corporation shall be:

03/23/2006