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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 12 2007

MyCorporation*
From the makers of *QuickBooks*

26520 Agoura Road
Calabasas, CA 91302

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Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, March 27, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Caton Enterprises Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Caton Enterprises Inc.
A Florida Profit Corporation**

FILED
2007 APR 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Caton Enterprises Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

7439 Chipewa St.
Panama City, Florida 32404

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Video Game Retail and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Steven Caton

Vice President: Richard Caton

Treasurer: Steven Caton

Secretary: Steven Caton

Directors:

Steven Caton - 6200 Hawkes Bluff Ave., Davie, Florida 33331

Richard Caton - 7439 Chipewa St., Panama City, Florida 32404

ARTICLE VI – Registered Agent

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

Steven Caton
6200 Hawkes Bluff Ave.
Davie, Florida 33331

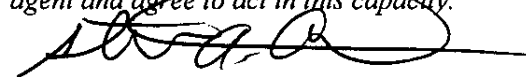
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Steven Caton, Registered Agent

Date: 4/5/07

Organizer Signature:



Meghan Record, Incorporator

Date: 3/27/07