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

SUBJECT: What's New DVD and Game Rental Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: What's New DVD and Game Rental Inc
Name (Printed or typed)

217 N. Scenic Hwy
Address

Frostproof, FL 33844

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

What's New DVD and Game Rental Inc

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is
What's New DVD and Game Rental Inc.

Article II
Principal Office

The principal place of business is 217 N. Scenic Hwy, Frostproof, FL 33844. The mailing address of the principal office is 217 N. Scenic Hwy, Frostproof, FL 33844.

Article III
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:	Vice President:
Debra Gravley	Karen Keen
217 N. Scenic Hwy	217 N. Scenic Hwy
Frostproof, FL 33844	Frostproof, FL 33844

Article VI
Registered Office and Registered Agent

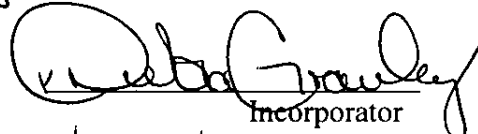
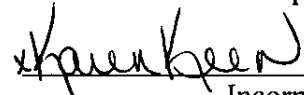
The address of the initial registered office of the Corporation is 217 N. Scenic Hwy, Frostproof, FL 33844 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Debra Gravley, 217 N. Scenic Hwy, Frostproof, FL 33844.

Article VII
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Debra Gravley, 217 N. Scenic Hwy, Frostproof, FL 33844.

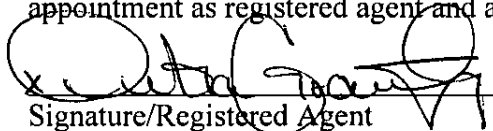
The effective date of this Article of Incorporation shall be 5 25, 2007.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of May 25, 2007.


Incorporator

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5/25/07
Date

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 25 day of May, 2007.


NOTARY PUBLIC State of Florida

My Commission Expires:
CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
BONDED THRU 1-888-NOTARY1

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