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☐ PICK-UP

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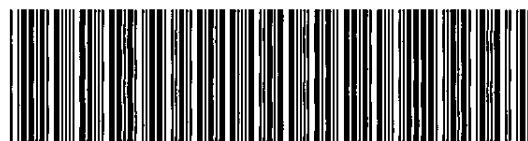
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1/16/08

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CORPORATE FILING SERVICE
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MIAMI, FL 33165
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M & M VIDEO CLUB, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
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☒ Pick up time 2:00
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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08 JAN 15 AM 10:49

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

M & M VIDEO CLUB, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1112 NORMANDY DRIVE MIAMI BEACH, FL 33141

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA BORREGO

1112 NORMANDY DRIVE MIAMI BEACH, FL 33141

ARTICLE V- INCORPORATOR

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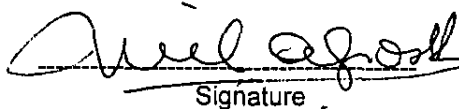
The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

08 JAN 15 AM 10:49

MARIA BORREGO

1112 NORMANDY DRIVE MIAMI BEACH, FL 33141

The undersigned Incorporator has executed these Articles of Incorporation this 12
JANUARY, 2008


Signature

ARTICLE VI – DIRECTOR (S)

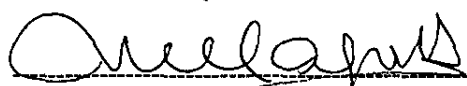
The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

MARIA BORREGO..... PRESIDENT
1112 NORMANDY DRIVE MIAMI BEACH, FL 33141

MARTIN BIANCOTTI..... V.P
1112 NORMANDY DRIVE MIAMI BEACH, FL 33141

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent