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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHANNY C. RODRIGUEZ~~

PHONE: (305)672-0686

Luis

FAX #: (305)672-9110

NAME: THE RENTAL STORE, INC.

AUDIT NUMBER.....H97000006847

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
The Rental Store, Inc.

Article II. Address

The mailing address of the Corporation is:
The Rental Store, Inc.
5088 Dockside Drive
Orlando FL 32822

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Felipi Garip Licha
5088 Dockside Drive
Orlando FL 32822

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Felipi Garip Licha

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

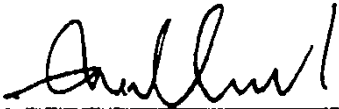
The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 28, 1997

The undersigned incorporator executed these Articles of Incorporation on
April 25, 1997



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Rental Store, Inc.

REGISTERED AGENT/OFFICE:

Felipi Garip Licha
5088 Dockside Drive
Orlando FL 32822

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Felipi Garip Licha

Date: April 28, 1997

American Incorporators, Ltd.
1220 North Market Street, Suite 806
Wilmington DE 19801
302-421-5762

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