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ARTICLES OF INCORPORATION

Rockbusters, Inc.

- Article 1. The name of this corporation shall be Rockbusters, Inc., and the street address of the initial principal office of this corporation shall be 490 Palm Ct, Naples, FL 34108.
- Article 2. This corporation shall have perpetual existence.
- Article 3. This corporation is organized for the purpose of any and all lawful business.
- Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.
- Article 5. The street address of the initial registered office of this corporation is 490 Palm Ct, Naples, FL 34108. The name of the initial registered agent of this corporation shall be Joan Ellen Ferro.
- Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Joan Ellen Ferro, 490 Palm Ct., Naples, FL 34108.
- Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.
- DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this ______ day of May, 1997.

Joan E Ferro

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Joan Ellen Ferro appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and she acknowledged before me that she executed these Articles of Incorporation.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>914</u> day of May, 1997. FloridADRivERS LiceNSE

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF COLLIER

Before me, the undersigned authority, Joan Ellen Ferro, appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 490 Palm Ct, Naples, FL 34108; and, she acknowledged before me that she executed that Acceptance freely and voluntarily and for the uses expressed herein.

Dane Terro

SWORN TO and subscribed before me in the county and state aforesaid this day of May, 1997. FLORIDA DRIVERS LICENSE

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Notary Public

My Commission Expires:

