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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002526790--7

-05/18/98--01036--016

****122.50 ****122.50

CORPORATION(S) NAME

Video Mail, Inc

☒ Profit Article

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

JOEY

P. Hall

MAY 18 1998

(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Video Mall, Inc.

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TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: Video Mall, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

143 N. Powerline Road
Deerfield Beach, FL 33442

THIRD: The number of shares the corporation is authorized to issue is: Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 143 N. Powerline Road, Deerfield Beach, FL 33442, and the name of its initial registered agent at such address is Peter J. Ferguson.

FIFTH: The number of directors constituting the initial board of directors is One (1), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Peter J. Ferguson

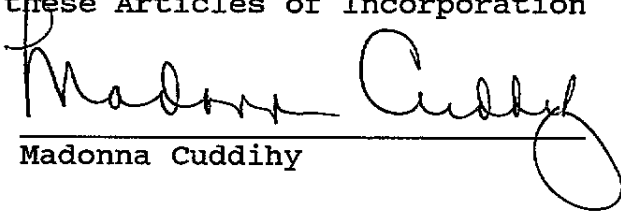
143 N. Powerline Road
Deerfield Beach, FL 33442

SIXTH: The name and address of each incorporator is:

Madonna Cuddihy

1200 S. Pine Island Road
Plantation, FL 33324

The undersigned has executed these Articles of Incorporation this 15th day of May, 1998.


Madonna Cuddihy

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Peter J. Ferguson is familiar with and accepts the obligations provided for in section 607.0505.

Dated May 14, 1998

By 
Peter J. Ferguson

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