

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

VIDEO TO GO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

VIDEO TO GO, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **June 23, 1982**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

JUN 23 8 18 AM '82

ARTICLES OF INCORPORATION OF STATE

OF

VIDEO TO GO, INC.

The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Video To Go, Inc.

ARTICLE II

The purposes for which said corporation is formed are:

A. To engage in the business of buying, selling, renting, repairing and distribution of Video hardware, software and accessories.

B. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The address of the Corporation's initial registered office shall be 2153 Meadow, Street, Idaho Falls, County of Bonneville, State of Idaho and the name of its initial registered agent at such address is Patsy Colleen Goodwin.

ARTICLE V

The capital stock of the Corporation shall be one hundred (100) shares of common stock, with par value of One Dollar (\$1.00) each. The capital stock of the Corporation shall not be assessable.

ARTICLE VI

The name and address of the incorporator is:

Patsy Colleen Goodwin
2153 Meadow Street
Idaho Falls, Idaho 83401

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Patsy Colleen Goodwin
2153 Meadow Street
Idaho Falls, Idaho 83401

Harland Dale Goodwin
2153 Meadow Street
Idaho Falls, Idaho 83401

Craig Dale Goodwin
390 1/2 Basalt
Idaho Falls, Idaho 83401

Sheri Ann Goodwin
2153 Meadow Street
Idaho Falls, Idaho 83401

ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 21st day of June, 1982.


Patsy Colleen Goodwin

INCORPORATOR

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 21st day of August, 1982, before me, the undersigned, a Notary Public, in and for said state, personally appeared PATSY COLLEEN GOODWIN, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(seal)

[Signature]
Notary Public for Idaho
Residing at: *[Address]*
My Commission Expires: *[Date]*