

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

THE VIDEO SHOPPE, 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 the above named corporation, 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.

July 17, 1987

Dated:



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *Sandra Mankins*

ARTICLES OF INCORPORATION  
OF  
THE VIDEO SHOPPE, INC.

RECEIVED  
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is The Video Shoppe, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares with a par value of One Dollar (\$1.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 402 Shoup Avenue, Idaho Falls, Idaho 83402, and the

name of the initial registered agent at such address is Darren E. Josephson.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is two (2), 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:

Darren E. Josephson  
391 Carol  
Idaho Falls, Idaho 83401

Sidney R. Hamberlin  
4130 Dixie  
Idaho Falls, Idaho 83401

SEVENTH:

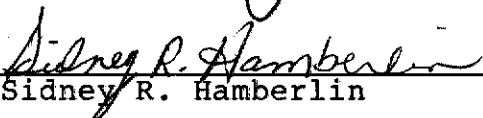
The name and address of the incorporators are:

Darren E. Josephson  
391 Carol  
Idaho Falls, Idaho 83401

Sidney R. Hamberlin  
4130 Dixie  
Idaho Falls, Idaho 83401

DATED this 13th day of July, 1987.

  
\_\_\_\_\_  
Darren E. Josephson

  
\_\_\_\_\_  
Sidney R. Hamberlin

STATE OF IDAHO )  
 ) :ss.  
County of Bonneville )

On this 13<sup>th</sup> day of July, 1987, before me, a Notary Public in and for said State, personally appeared DARREN E. JOSEPHSON, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

John A. Fielding  
Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: 7-5-91

(Seal)

STATE OF IDAHO )  
 ) :ss.  
County of Bonneville )

On this 13<sup>th</sup> day of July, 1987, before me, a Notary Public in and for said State, personally appeared SIDNEY R. HAMBERLIN, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

John A. Fielding  
Notary Public for Idaho  
Residing at: Idaho Falls  
My commission expires: 7-5-91

(Seal)