

RAMONA MENDOZA 8928 NW 114 STREET HIALEAH GARDENS, FL 33018 MIAMI-DADE COUNTY

Office Use Only

**Examiner's Initials** 

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name)	(Document #)
2(Corporation Name)	100003444351-0-4 -10/30/00-01131-024 (Document#) ******78.75 *****78.75
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
□ Walk in □ Pick up time □ Mail out □ Will wait  NEW FILINGS □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other  OTHER FILINGS □ Annual Report □ Fictitious Name	Certified Copy  Photocopy Certificate of Status  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Status  Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

## FILED

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SECRETARY OF STATE TALLAHASSLE, FLORIDA

# ARTICLES OF INCORPORATION of NOVELTY TIME, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

# ARTICLE I CORPORATE NAME

The name of this corporation is: NOVELTY TIME, INC.

#### ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

## ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

RAMONA MENDOZA 8928 NW 114 STREET HIALEAH GARDENS, FL 33018 MIAMI-DADE COUNTY

THE PRINCIPAL ADDRESS IS THE SAME.

#### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

RAMONA MENDOZA 8928 NW 114 STREET HIALEAH GARDENS, FL 33018 MIAMI-DADE COUNTY NAPOLEON MENDOZA 8928 NW 114 STREET HIALEAH GARDENS, FL 33018 MIAMI-DADE COUNTY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

RAMONA MENDOZA

8928 NW 114 STREET

HIALEAH GARDENS, FL 33018

MIAMI-DADE COUNTY

#### ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.

RAMONA MENDOZA