

PO40001567660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

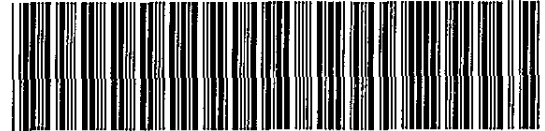
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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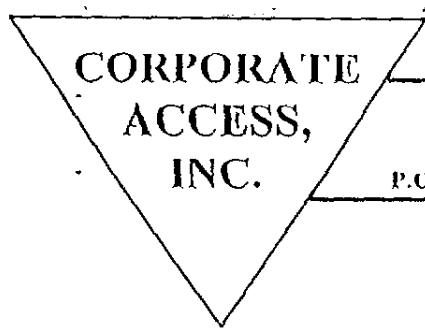
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236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 11/16/04 Randa

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING Articles

1.) Kingstone Comics, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
OF
KINGSTONE COMICS, INC.

ARTICLE ONE

The name of this corporation is: KINGSTONE COMICS, INC.

ARTICLE TWO

The principal place of business and mailing address of the company is:

4420 Bay Forest Lane
Fruitland Park, Florida 34731

ARTICLE THREE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Corporations Code other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE FOUR

This corporation is authorized to issue two (2) classes of shares of stock which shall be designated Preferred Stock and Common Stock. The total number of shares of Preferred Stock authorized to be issued is ten million (10,000,000) shares with a par value of one dollar (\$1.00) per share and the total number of shares of Common Stock authorized to be issued is twenty million (20,000,000) shares with a par value of one tenth of a mil (\$0.0001) per share.

The Preferred Stock may be divided into such numbers of series as the Board of Directors may determine. The Board of Directors is authorized to determine and alter the rights, preferences, privileges and restrictions granted to and/or imposed upon the Preferred Stock, or any series thereof, with respect to any wholly unissued series of Preferred Stock and to fix the number of shares and designation of any such series of Preferred Stock. The Board of Directors, within the limits and restrictions stated in any previously adopted resolution or resolutions of the Board of Directors originally fixing the number of shares constituting a series, may increase or decrease the number of shares of any series subsequent to the issuance of shares of that series provided

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that any such decrease does not reduce the number of shares of any series below the number of shares of that series then outstanding.

ARTICLE FIVE

The names and address and titles of the company's officers and directors are as follows:

Art A. Ayris, Director, President and Chief Executive Officer
4420 Bay Forest Lane
Fruitland Park, Florida 34731

ARTICLE SIX

The name and address in this state of the corporation's initial agent for service of process is:

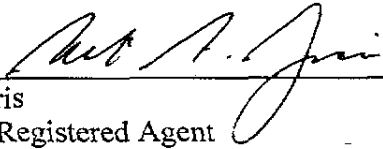
Art A. Ayris
4420 Bay Forest Lane
Fruitland Park, Florida 34731

ARTICLE SEVEN

The name and address of the person appointed to act as the Incorporator and initial director of this corporation is:

Art A. Ayris
4420 Bay Forest Lane
Fruitland Park, Florida 34731

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Art A. Ayris
Signature/Registered Agent

11-2-04

Date

IN WITNESS WHEREOF, the undersigned, being the person named hereinabove as the initial director, has executed these Articles on this 2nd day of November, 2004, for the purpose of forming this corporation under the laws of the State of Florida.

Art A. Ayris DATE: 11-2-04
ART A. AYRIS

The undersigned, being all the persons named hereinabove as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed.

Art A. Ayris DATE: 11-2-04
ART A. AYRIS

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