

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0390 FAX

800-342-8086



Handwritten: P160000/3286

ACCOUNT NO. : 072100000032

REFERENCE : 843059 167295A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 12, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 843059

CUSTOMER NO: 167295A

CUSTOMER: Ana Rojas, Legal Assistant
GARY C. MATZNER, ESQ

Suite 200
2400 South Dixie Highway
Miami, FL 33133

400001712234
-02/12/96--01033--020
*****70.00 *****70.00

DOMESTIC FILING

NAME: AMAZING COMICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

RECEIVED
56 FEB 12 AM 11:08
DIVISION OF CORPORATION
FILED
96 FEB 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMAZING COMICS, INC.**

FILED
96 FEB 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AMAZING COMICS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock, no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board Of Directors is: Hiram Macias, 12820 S.W. 58th Lane, Miami, Florida 33183-5420.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 12820 S.W. 58th Lane, Miami, Florida 33183-5420.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 11090 S.W. 58th Terrace, Miami, Florida 33173.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ana M. Rojas.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Ana M. Rojas, 11090 S.W. 58th Terrace, Miami, Florida 33173.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Ana M. Rojas, Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Amazing Comics, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Amazing Comics, Inc.

Ana M. Rojas
Ana M. Rojas, Registered Agent

FILED
FEB 12 AM 8 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State Of Florida
County Of Dade

On this 9th day of February, 1996, Ana M. Rojas, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Amazing Comics, Inc.

Jackeline Leon
Notary Public
JACKELINE LEON

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

