

P96000016364

Harish Lekhraj (Mirpuri), Pres.  
Dynasty Collectibles, Inc.  
11401 Pinos Blvd.  
Suite 446  
Pembroke Pines, Fl 33026

February 14, 1996

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

RE: DYNASTY COLLECTIBLES, INC.

Gentlemen:

Enclosed please find Articles of Incorporation together with a check in the amount of \$22.50 to cover the cost of filing fee, charter tax, registered agent and certified copy.

Thank you for your prompt attention in this matter.

Respectfully submitted,

DYNASTY COLLECTIBLES, INC.

  
Harish Lekhraj (Mirpuri)  
President

SN FEB 22 1996

TALLAHASSEE, FLORIDA

FEB 19 1996

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ARTICLES OF INCORPORATION  
OF  
DYNASTY COLLECTIBLES, INC.

FILED  
SEP 19 11:15  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is DYNASTY COLLECTIBLES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 11401 Pines Blvd, Ste 446, Pembroke Pines, Fl. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall not have less than one director.

ARTICLE VIII - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harish Lekhraj (Mirpuri)	President/ Secretary	11401 Pines Blvd., Ste 446 Pembroke Pines, Fl 33026
Ram Mirpuri	Vice Pres- ident	11401 Pines Blvd., Ste 446 Pembroke Pines, Fl 33026
Gita Mirpuri	Treasurer	11401 Pines Blvd., Ste 446 Pembroke Pines, Fl 33026

These officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harish Lekhraj (Mirpuri)	11401 Pines Blvd., Ste 446 Pembroke Pines, Fl 33026
Ram Mirpuri	11401 Pines Blvd., Ste 446 Pembroke Pines, Fl 33026
Gita Mirpuri	11401 Pines Blvd., Ste 446 Pembroke Pines, Fl 33026

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 11401 Pines Blvd., Ste 446, Pembroke Pines, Fl. 33026

and the name of the initial Registered Agent of this Corporation is Harish Lokhraj (Mirpuri).

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII - REIMBURSEMENT

The corporation shall reimburse all authorized employees for any out-of-pocket expenses for traveling and automobile expenses. Also, the corporation has the right to enter into at its option for the benefit of the employees, a pension and/or profit sharing plan, retirement plan or incentive plan.

ARTICLE XIII - INSPECTION OF BOOKS OF CORPORATION

The Board of Directors, from time to time, shall determine whether and to what extent of what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation at Pembroke Pines, Florida, this 14 day of February 1996 for the uses and purposes aforesaid.

[Signature]  
Ram Mirpuri  
Gita Mirpuri

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Harish Lekhraj (Mirpuri), Ram Mirpuri & Gita Mirpuri to me known to be the person (s) who subscribed to the foregoing Articles of Incorporation and who acknowledged before me that the execution thereof is for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 13 day of Feb. 1996.

Janet Harnash SEAL  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
JANET HARNASH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC413734  
MY COMMISSION EXP. OCT 30, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said act:

First: That DYNASTY COLLECTIBLES, INC.  
desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation  
at City of Pembroke Pines, County of Broward, State of Florida,  
has named Harish Lekhraj (Mirpuri) located at 11401 Pines Blvd., Pem-  
broke Pines, Florida, as its agent to accept service of process  
within this state.

Having been named to accept service of process of the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Registered Agent

MILLMAN, SSEE, FLORIDA

01/10/15 10:15

11/10/15