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ACE INDUSTRIES, INC.

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12/04/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AMERICAN SHOPPING NETWORK, INC.

AUDIT NUMBER.....H96000016947

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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12/04/96 12:01 PM
PAM FRIEDMAN
ACE INDUSTRIES, INC.

PH 12/4/96

FILED
96 DEC -4 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

H96-16947

of AMERICAN SHOPPING NETWORK, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: AMERICAN SHOPPING NETWORK, INC.
 Address of the Corporation: 3690 NORTH 56th AVENUE SUITE 928
HOLLYWOOD, FLORIDA 33021

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3690 NORTH 56th AVENUE SUITE 928 HOLLYWOOD, FLORIDA 33021
 and the name of the initial registered agent at such address is ROBEN NEMANI

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:

Roben Nemani
 Signature of Registered Agent

11/27/96
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ROBEN NEMANI
3690 NORTH 56th AVENUE SUITE 928
HOLLYWOOD, FLORIDA 33021

Article 7: The Name and address of the incorporator is:

ROBEN NEMANI
3690 NORTH 56th AVENUE SUITE 928
HOLLYWOOD, FLORIDA 33021

In witness whereof I have subscribed my name

Roben Nemani

Signature of Incorporator

ROBEN NEMANI

Prepared by:
 ace INDUSTRIES, INC.
 64 NW 11th Street
 Miami, FL 33136
 305-358-2571

H96-16947

P96000097981

Requestor's Name



Robert Nemani & Jeniya Sachinchi
3690 N 56th Ave Apt 928
Hollywood FL 33021-2280

Office Use Only

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

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*****35.00 *****35.00

1/3/97

TO whom it may concern;

Please Amend the name of my corp. from "American shopping network"

TO "ASN American shopping Network". H96-16947

doc.# P.96 0000 97981

Please see attached a filing fee of 35\$

Please mail me my new corp. name to

Robert Nemani
ASN

3690 N. 56TH AVE. Suite 928

Hollywood FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 12:34

FILED

Thanks [Signature]

	Annual Report
•	Fictitious Name
	Name Reservation

QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

W97000001530

Name change

~~685-921,505~~
* ~~1055~~ ~~544~~, ~~672~~ *
1-30-97

Examiner's Initials

LFF



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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97 JAN 30 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 1997

Robert Nemani
3690 N. 56th Avenue, Apt. 928
Hollywood, FL 33021

SUBJECT: AMERICAN SHOPPING NETWORK, INC.
Ref. Number: P96000097981

We have received your document for AMERICAN SHOPPING NETWORK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00003059

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American shopping Network, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The new name of the corporation is: ASN AMERICAN SHOPPING NETWORK CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of 1/1/97, 19 _____.

Signature Robert Neman CEO, Chairman President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Neman
Typed or printed name

President
Title