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October 14, 1999.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

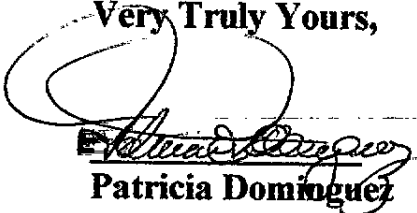
Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: THE POKEMON STORE CORPORATION**

Encloses please find the original and one copy of the articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,



Patricia Dominguez  
501 W 68 Street, Apt. #2,  
Hialeah, Florida - 33014  
Thone: 305-362-4966.

FILED  
99 OCT 28 AM 8:52  
CORPORATION DIVISION  
TALLAHASSEE FLORIDA

AS  
11-1-99  
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**ARTICLES OF INCORPORATION**  
**OF**  
**THE POKEMON STORE CORPORATION**

99 OCT 28 AM 8:52  
FILED  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

The undersigned subscribers to these Articles of incorporation, each a natural Person, domestic or foreign corporation, partnership or association, competent To contract, hereby associate themselves together to form a corporation under The Laws of the State of Florida.

**ARTICLE I : NAME**

The name under which this corporation will conduct its business and be known and Recognized is: **THE POKEMON STORE CORPORATION**

**ARTICLE II : NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

Retail Store and any, all Activities permitted under the laws of the State of Florida an the United States of America.

**ARTICLE III : TERM OF EXISTENCE**

This corporation is to exist perpetually unless a voluntary dissolution by the written Consent of all its shareholders or an act of the corporation to that effect take place.

## **ARTICLE IV : ADDRESS**

The initial place of business address of this corporation in the State of Florida is:

1585 W Okeechobee Rd.  
Hialeah, Florida - 33010.

## **ARTICLE V : CAPITAL STOCK**

The maximum number and class of shares of stock that this Corporation is authorized to have outstanding any one time are 500 Shares of One Dollars (\$1.00) Par Value.

## **ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS**

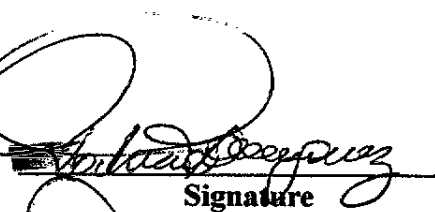
The name and address of the initial registered agent is:

Patricia Dominguez  
501 W 68 Street, Apt. #2,  
Hialeah, Florida - 33014  
Phone: 305-362-4966.

## **ARTICLE VII : INCORPORATOR**

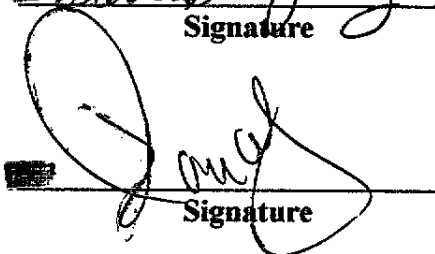
The name and address of the incorporator to these Articles of Incorporation is:

**PRESIDENT :** Patricia Dominguez  
501 W 68 Street, Apt. #2,  
Hialeah, Florida - 33014



Signature

**V. P. :** Pedro A. Dominguez  
501 W 68 Street, Apt. #2,  
Hialeah, Florida - 33014

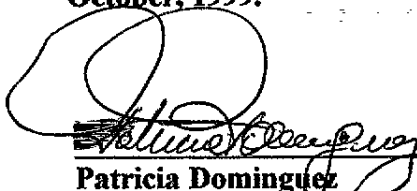


Signature

**ARTICLE VIII : AMENDMENT**

**These Articles of Incorporation may be amended in any or as many respects as May be desired, provided that the amended articles contain only such provisions As might be lawfully contained in the original articles at the time of the amendment.**

**The undersigned has executed these Articles of Incorporation this, 14<sup>TH</sup> day of October, 1999.**

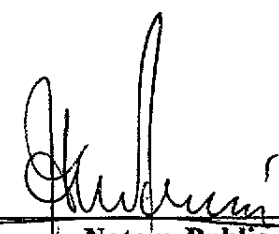
  
\_\_\_\_\_  
**Patricia Dominguez**  
**501 W 68 Street, Apt. #2,**  
**Hialeah, Florida - 33014,**  
**Phone: 305-362-4966.**

**STATE OF FLORIDA**  
**SS**  
**COUNTY OF DADE**

**I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, to take acknowledgments, personally appeared: PATRICIA DOMINGUEZ, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation.**

**IN WITNESS THEREOF I set my hand and official seal in the Conty And State named above this 14<sup>th</sup> day of October, 1999.**

**My commission expires:**

  
\_\_\_\_\_  
**Notary Public**

99 OCT 28 AM 8:52  
RECEIVED  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Name of Corporation: **THE POKEMON STORE, CORPORATION**

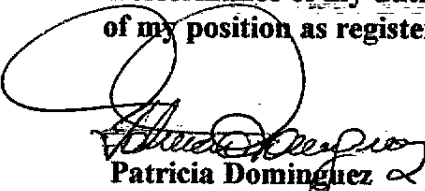
Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its Registered office as indicated in the articles of incorporation at:

501 W 68 Street, Apt. #2,  
Hialeah, Florida - 33014.

Has named Patricia Dominguez at the aforesaid address, as its registered agent to Accept service of process withing this State.

Having been named as registered agent and to accept service of process for the Above stated corporation at the place designated in the certificate, I hereby accept The appointment as registered agent and agree to act in this capacity I further Agree to comply the provisions of all status relating the proper and complete Performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Patricia Dominguez  
501 W 68 Street, Apt. #2,  
Hialeah, Florida - 33014,  
Phone: 305-362-4966