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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JOHNY VIDEO CORP.

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Electronic Filing Menu

Corporate Filing



ARTICLE OF INCORPORATION

OF

JOHNY VIDEO CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JOHNY VIDEO CORP.

The principal place of business of this corporation shall be:
4040 W. 12 Ave.
Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JONATHAN BROOKS 281 NW. 59 AVE.

DIRECTOR

MIAMI, FL. 33126

ADRIAN HUET 281 NW. 59 AVE.

DIRECTOR

MIAMI, FLORIDA 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JONATHAN BROOKS 281 NW. 59 AVE.

PRESIDENT (100 shares)

MIAMI, FL. 33126

ADRIAN HUET

SECRETARY

281 NW. 59 AVE. MIAMI, FL. 33126

The undersigned has (have) executed these Article of Incorpora

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 4	The name of the corporation is: JOHNY VIDEO CORP.
	The name and address of the registered agent and office is JONATHAN BROOKS
	(Name)
	281 NW. 59 AVE.
'	(P. O. BOX NOT ACCEPTABLE)
-	MIAMI, FLORIDA 33126
	(CITY/STATE/ZIP)

HAVING HEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 07-06-00