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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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UBJECT: 5 & STAN Video CORP.					
	(Proposed corporate name - must include suffix)				
		***			
closed is an original	and one(1) copy of the articles	s of incorporation and a	check for :		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee	□\$122.50 Filing Fee	□ \$131.25 Filing Fee	),	
	& Certificate	& Certified Copy	Certified ( & Certific	ate	
		ADDITIONAL CO	PY REQUIR	RED	
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	Name (Pr	inted or typed)		<b>至80 9</b>	
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NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

### Articles of Incorporation Of J C STAR VIDEO CORP.



### l. Name

The name of the Corporation is **J C STAR VIDEO CORP**. hereinafter referred to as the "Corporation."

### II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

# III. Principal Office and Registered Agent

The Office of the Corporation is **525 E 25 ST. #114, HIALEAH, Florida, 33013.** The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **Juan Carlos Fonte, 15500 SW 304 St., Miami, Florida, 33033.** 

### IV. Duration

The duration of the Corporation shall be perpetual.

### V. Initial Business

The initial business of the Corporation shall be Computer Sells.

### VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 600, each share to have a par value of \$1.00.

### VII. Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

**Juan Carlos Fonte** 

15500 SW 304 St. Miami, FL 33033

VIII. Directors The number of directors constituting the initial Board of Directors of the Corporation is: ONE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

**Director Address** 

Juan Carlos Fonte President

15500 SW 304 St. Miami, FL 33033

# IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

# X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

	IN WITNESS WHEREOF, 10 day of BRAIL	we have hereunto set our hands and sea , <del>19</del>	ls on this, the
į.	OM.		
	Juan Carlos Fonte	<del></del> -	-

State of Florida

County of Miami Dade

BEFORE ME, the undersigned authority, on this day personally appeared **Juan Carlos Fonte**, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

Notary public in and for the State of FLORIDA

My Commission Expires:

Ileana Gon.

Ileana Gon.

Commission # CC 94:

Expires May 29, 20:

Bonded Thru

Atlantic Bonding Co., Ir.



Ileana Gomez Commission # CC 94023 Expires May 29, 2004 Bonded Thru Atlantic Bonding Co., Inc.



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: J C Star Video Corp.
- 2. The name of the registered agent and office is: Juan Carlos Fonte

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juan Carlos Fonte

Date