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Division of Corporations

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Hong Kong Video & Gifts, Inc.

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FLORIDA
ARTICLES OF INCORPORATION
OF
HONG KONG VIDEO & GIFTS, INC.

The undersigned, 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 is Hong Kong Video & Gifts, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1102 E. Colonial Drive, Orlando, FL 32803 and the name of the initial Registered Agent at such address is Trung Thang Le. Hong Kong Video & Gifts, Inc. will have its principal office and mailing address at 1102 E. Colonial Drive, Orlando, FL 32803.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Trung Thang Le
2122 Mount Vernon Street
Orlando, FL 32803

Tran Bao Le
2122 Mount Vernon Street
Orlando, FL 32803

Man Minh Luong
6321 Jennifer Jean Drive
Orlando, FL 32818

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Trung Thang Le
2122 Mount Vernon Street
Orlando, FL 32803

STATE OF FLORIDA
COUNTY OF Seminole

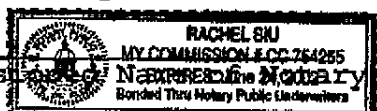
On this eleventh day of May 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Trung Thang Le
(Print name of person making affidavit)


(Signature of Notary Public- State of Florida)

(Print Commission No.  Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Trung Thang Le**, having been named as Registered Agent to accept service of process of:

HONG KONG VIDEO & GIFTS, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **eleventh** day of **May**, 2001.



Trung Thang Le

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