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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

KING OF ANIME, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight SEP 25 2001

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Articles of Incorporation

Article 1: Name of Corporation: **KING OF ANIME, INC.**

Address of Corporation: **1217 E. COLONIAL DR.
ORLANDO, FLORIDA 32803**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: DAVID FONG**

**REGISTERED OFFICE: 1221 E. ROBINSON ST.
ORLANDO, FLORIDA 32801**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

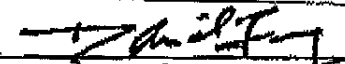
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DEBBIE D. QUACH (DIRECTOR), 1217 E. COLONIAL DR., ORLANDO, FLORIDA 32803**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DAVID FONG
1221 E. ROBINSON ST.
ORLANDO, FLORIDA 32801**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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