## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

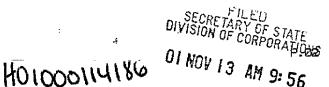
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DIVISION OF SOM 9: 56

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICA LAFFS, INC.

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

NOV-13-2001 14:15



#### ARTICLES OF INCORPORATION



OP

#### AMERICA LAFFE, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of this corporation is AMERICA LAFFS, INC.

#### ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 East Atlantic Blvd., Pompano Beach, Florida 33060.

#### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, specifically including, but not limited to, selling novelty items.

#### ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

#### ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

#### ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VII

The number of directors consisting of the initial Board of Directors is two (2). The names and addresses are as follows:

Melvin B. Raskin 5110 Marina Circle Boca Raton, FL 33486

Roberta Smith Raskin 5110 Marina Circle Boça Raton, FL 33486

#### ARTICLE VIII

The street address of the initial principal office of this corporation is: 1921 East Atlantic Blvd., Pompano Beach, FL 33060. The initial registered agent of this corporation is Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

#### ARTICLE IX

The corporation, AMERICA LAFFS, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

#### ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

Randall L. Leshin, as Incorporator

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STATE OF FLORIDA

: 55

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared Randall L. Leshin who did not take the oath. [1] who is personally known to me, or [] produced I.D. and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal this day of \( \frac{1}{2} \) and \( \frac{2001}{2} \).

My Commission Expires:

Charles R Ferdon, It W Commission CC753424 F Expires July 29, 2002 NOTARY PUBLIC

# W111100010H

#### APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law. I.

Randall L. Leshin, do hereby authorize for the corporation and

accept appointment for AMERICA LAFFS, INC., as registered agent,

and by execution hereof certify that said appointment is freely

accepted by me.

Randall L. Leshin Registered Agent

forms/gauncor

SECRETARY OF STATE DIVISION OF CORPORATIONS