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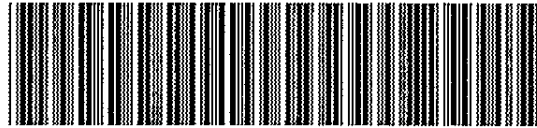
(Business Entity Name)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN -2 AM 9:56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -2 PM 3:45

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANIMATED SUPERSTORE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

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03 JAN -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Animated Superstore Inc

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be:

479 Biltmore way
Coral Gables, FL 33134

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

100 shares

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jannette Abbassi
479 Biltmore way
Coral Gables FL 33134

ARTICLE VI - BOARD OF DIRECTOR(S)

The name(s) and street address of the initial board of directors shall be:

Jannette Abbassi
479 Biltmore way
Coral Gables FL 33134

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Jannette Abbassi
479 Biltmore way
Coral Gables FL 33134

ARTICLE VIII - INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Jannette Abbassi
479 Biltmore way
Coral Gables FL 33134

The undersigned incorporator has executed these Articles of Incorporation this 31 day of December 2002.


Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this

capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jaunette Alhass
Registered Agent

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