

P04000056179



6535 Nova Drive
Suite 111
Davie, FL 33314

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

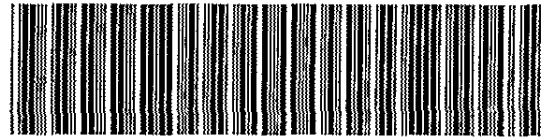
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700031166247

03/26/04--01049--009 **78.75

FILED
03 MAR 26 PM 2:13
COUNTY CLERK
DADE COUNTY

4/1/04

ARTICLES OF INCORPORATION

ANIMATION SHOPS, INC.

FILED
04 MAR 26 PM 2:13

CLERK OF STATE
GALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is ANIMATION SHOPS, INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 6535 NOVA DRIVE, #111 DAVIE, FL 33314

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of internet website or in any activity permitted by this State or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 6535 Nova Drive, # 111, Davie, Fl 33314 and the name of the registered agent shall be Albert Decespedes.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are:

Albert Decespedes
10251 North Lake Vista Circle
Davie, Fl 33328

Edward Marcus
20007 N E 22nd Court
N Miami, Fl 33180

Article 7- Incorporator

The name and address of the incorporator signing these articles is :

Albert Decaspedas
10251 North Lake Vista Circle
Davie, Fl 33328

ARTICLE 8- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

x


Albert Decaspedas

Dated: MARCH 23, 2004

954-424-2406

FILED

04 MAR 26 PM 2:13

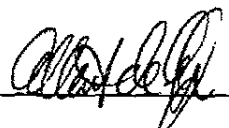
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:
ANIMATION SHOPS, INC.
2. The name of the registered agent is:
Albert Decespedes
10251 North Lake Vista Circle
Davie, FL 33328

x


Albert Decespedes
Dated: MARCH 23, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x


Albert Decespedes

MARCH 23, 2004