

# Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 ZOON OCT 15 AM 8: 08

## FLORIDA PROFIT CORPORATION OR P.A.

KING VIDEO CLUB, INC.

Certificate of Status	C C C C C C C C C C C C C C C C C C C
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## ARTICLES OF INCORPORATION

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OF

2004 OCT 15 AM 8: 08

TALLAHASSEE FLORIDA

### KING VIDEO CLUB, INC. 12641 SW 23 TERRACE MIAMI FL 33175

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

### ARTICLE I NAME

The name of this corporation shall be:

KING VIDEO CLUB, INC.

The principal place of business of this corporation shall be:

12641 SW 23 TERRACE MIAMI FL 33175

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollars with a total of ONE THOUSAND Dollars.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:

Vice-president

AMPARO RODRIGUEZ

OSCAR HERNANDEZ

12641 SW 23 TERRACE

11780 SW 18 ST, APT # 512

MIAMI FL 33175

MIAMI FL 33175

#### ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

Vice-president

AMPARO RODRIGUEZ

OSCAR HERNANDEZ

12641 SW 23 TERRACE

11780 SW 18 ST, APT # 512

MIAMI FL 33175

MIAMI FL 33175

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this October 13, 2004

Signature(s) of incorporator(s)

OSSAR HEHNANDEZ

(seal)
ARTICLES OF INCORPORATION FILING FEE:

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submirs the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:.

KING VIDEO CLUB, INC.

2. The name and address of the registered agent and office is:

AMPARO RODRIGUEZ	<del></del>
12641 SW 23 TERRACE	<u></u>
(S.o. Rox mor Acceptants)	
MIAMI FL 33175	

SIGNATURE:

TILES

<u>President</u>

DATE :

October 13, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, THE TA PLACE DESIGNATED IN CERTIFICATE. HEREBY AGREE TO CAPACITY, ACT IN THIS FURTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES PROPER AND COMPLETE RELATIVE TO THE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE

October 13, 2004

REGISTERED AGENT FILING FEE

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