

**Electronic Articles of Incorporation
For**

P05000055017
FILED
April 13, 2005
Sec. Of State
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ONE ANIME RESOURCE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE ANIME RESOURCE INC

Article II

The principal place of business address:

9602 N BOULEVARD
TAMPA, FL. US 33612

The mailing address of the corporation is:

9602 N BOULEVARD
TAMPA, FL. US 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

SEAN M MCDANIEL
9602 N BOULEVARD
TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEAN M MCDANIEL

Article VI

The name and address of the incorporator is:

SEAN M MCDANIEL
9602 N BOULEVARD
TAMPA FL 33612

Incorporator Signature: SEAN M MCDANIEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEAN M MCDANIEL
9602 N BOULEVARD
TAMPA, FL. 33612 US

Title: VP/S
CARMI J MCDANIEL
9602 N BOULEVARD
TAMPA, FL. 33612 US