

FROM : Division of Corporations

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P05000114545

**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

KING VARIETY ANIMATIONS INC

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T. Burch AUG 18 2005

FROM :

FAX NO. :

Aug. 17 2005 01:44PM P2

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ARTICLES OF INCORPORATION

of KING VARIETY ANIMATIONS INC
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

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Article 1: Name of the Corporation: KING VARIETY ANIMATIONS INC
Address of the Corporation: 236 SW 12 AVE.
MIAMI, FL. 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
236 SW 12 AVE, MIAMI, FL. 33130
and the name of the initial registered agent at such address is LUIS VERA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

(X)

Signature of Registered Agent

08/17/05
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. LUIS VERA P/T/S/D
236 SW 12 AVE
MIAMI, FL. 33130

Article 7: The Name and address of the incorporator is:

LUIS VERA P/T/S/D
236 SW 12 AVE
MIAMI, FL 33130

In witness whereof I have subscribed my name

(X)

Signature of Incorporator

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