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2008 MAR 24 P 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-24-08
25

MARCH 19, 2008

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **TINY TUNES, INC.**

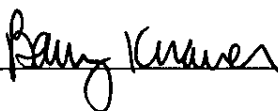
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **TINY TUNES, INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



SIGNER'S NAME:	BARRY A KNAUER
ADDRESS:	861 NORTH RAINBOW DRIVE HOLLYWOOD, FL 33021
DAYTIME PHONE:	954-648-5235

**ARTICLES OF INCORPORATION
OF
TINY TUNES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **TINY TUNES, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

BARRY A KNAUER
861 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BARRY A KNAUER
861 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

861 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

BARRY A KNAUER
861 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

BARRY A KNAUER
861 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned, BARRY A KNAUER, competent to contract, has hereunto set his hand and seal this 20th day of March, 2008.

Barry A. Knauer
BARRY A KNAUER

STATE OF FLORIDA
COUNTY OF BROWARD

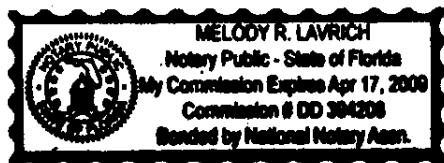
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared BARRY A KNAUER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ He is personally known to me
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 20 day of MARCH, 2008.

Melody R. Lavrich
Notary Public, State of Florida
My commission expires: 4/17/09

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT TINY TUNES, INC.
WITH ITS PLACE OF BUSINESS AT 861 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021

HAS NAMED **BARRY A KNAUER**
LOCATED AT **861 NORTH RAINBOW DRIVE**
HOLLYWOOD, FL 33021

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Barry A. Knauer
(Corporate Officer)

TITLE PRESIDENT

DATE 3/20/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Barry A. Knauer
(Registered Agent)

DATE 3/20/08

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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