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PATRICIA E. KAHN, P.A.

ATTORNEY AT LAW

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PATRICIA E. KAHN

TELEPHONE  
(305) 854-3131

January 25, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600001383326  
01/30/95--01107--016  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation of Novel Toons, Inc.

Dear Sir/Madam:

Enclosed please find check number 4870 from Patricia E. Kahn, P.A. in the amount of \$122.50 payable to you representing payment for the filing of the above referenced Articles of Incorporation.

Enclosed is the original and one copy for the Articles of Incorporation for certification, along with a self-addressed, stamped envelope for your use in returning our document.

Thank you for your anticipated cooperation and assistance in this regard.

Very truly yours,

  
PATRICIA E. KAHN

PEK/as  
Enclosure

FILED  
95 JUN 30 12 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W4  
2-2-95

ARTICLES OF INCORPORATION  
OF  
NOVEL TOONS, INC.

FILED  
95 JAN 30 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
CORPORATE NAME

The name of the corporation is: NOVEL TOONS, INC.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.  
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.  
PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: MICHAEL SANDS

INITIAL REGISTERED OFFICE: 5280 N.W. 165th Street, Miami, Florida 33014

INITIAL PRINCIPAL OFFICE OF CORPORATION: 5280 N.W. 165th Street, Miami,  
Florida 33014

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
MICHAEL SANDS  
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are three (3) which number may be increased as provided by the By Laws.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

ROBERT C. POSTAL - 1385 Broadway, Suite 1002, New York, NY 10018

MICHAEL SANDS - 5280 N.W. 165th Street, Miami, FL 33014

STANLEY DICK - 5280 N.W. 165th Street, Miami, FL 33014

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

ROBERT C. POSTAL - 1385 Broadway, Suite 1002, New York, NY 10018

MICHAEL SANDS - 5280 N.W. 165th Street, Miami, FL 33014

STANLEY DICK - 5280 N.W. 165th Street, Miami, FL 33014

  
ROBERT C. POSTAL

  
MICHAEL SANDS

  
STANLEY DICK

FLORIDA  
STATE OF NEW YORK)  
SS  
COUNTY OF Dade)

BEFORE ME, personally appeared ROBERT C. POSTAL to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 11th day of January, 1995

NOTARY PUBLIC

Printed Name: PATRICIA E. KAHN

My commission expires:

STATE OF FLORIDA)  
SS  
COUNTY OF DADE)

BEFORE ME, personally appeared MICHAEL SANDS to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 30th day of December 1994.



NOTARY PUBLIC, State of Florida  
at Large

Printed Name: PATRICIA E. KAHN

STATE OF FLORIDA)  
SS  
COUNTY OF DADE)

BEFORE ME, personally appeared STANLEY DICK to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 30th day of December 1994.

My commission expires:

NOTARY PUBLIC, State of Florida  
at Large

Printed Name: PATRICIA E. KAHN

