

PA5000039346

May 8, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Betty Boop, Inc.

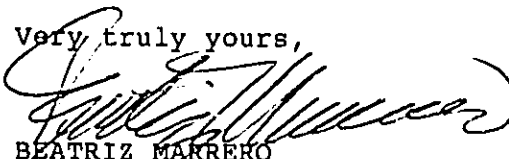
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-05/17/95--01073--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



BEATRIZ MARRERO

1402 TANAGER ST.

COAST GROVES, FL. 32304

encl.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**BETTY BOOP, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is BETTY BOOP, INC., and its address is 1402 Tangier Street, Coral Gables, Florida.

**ARTICLE II**

**Duration**

The duration of the corporation shall be perpetual.

**ARTICLE III**

**Purposes**

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the

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foregoing.

#### ARTICLE IV

##### Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have \$1.00 par value.

#### ARTICLE V

##### Registered Office and Agent

The street address of the initial registered office of the corporation is 1402 Tangier Street, Coral Gables, Florida 33134 and the name of its initial registered agent at such address is BEATRIZ MARRERO.

#### ARTICLE VI

##### Directors

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of Directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

BEATRIZ MARRERO  
1402 Tangier Street  
Coral Gables, FL 33134

**ARTICLE VII**

**Officers**

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

BEATRIZ MARRERO - President & Secretary

**ARTICLE VIII**

**Incorporator**

The name and address of the Incorporator is:

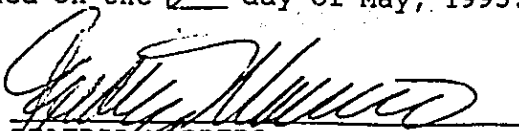
BEATRIZ MARRERO  
1402 Tangier Street  
Coral Gables, FL 33134

**ARTICLE IX**

**Indemnification**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 9th day of May, 1995.

  
BEATRIZ MARRERO  
Incorporator

STATE OF FLORIDA) ) ss  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May, 1995, by BEATRIZ MARRERO, who is personally known to me or who has produced 11/9 as identification and who did take an oath.

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. DEC. 12, 1993  
BONDED THRU GENERAL INS. UND.

Notary Public

Lis Perez

Printed Name \_\_\_\_\_

### Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

BEATRIZ MARRERO  
Registered Agent

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