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TRANSMITTAL LETTER

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

300002274703--1
-08/22/97--01059--013
****122.50 ****122.50

SUBJECT: A. A. NOVELTY + VIDEO INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SIDNEY GURSEY, P.A.
Name (printed or typed)

6635 W. COMMERCIAL BLVD
Address

TAMARAC FL. 33319
City, State & Zip

(954) 721-0300
Daytime Telephone number

BSB

AUG 25

NOTE: Please provide the original and one copy of the articles.

FILED
97 AUG 22 - AM 8:45
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

FILED

97 AUG 22 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. A. NOVELTY + VIDEO INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. A. NOVELTY + VIDEO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**70 SIDNEY GURSEY, P.A.
6635 W. COMMERCIAL Blvd # 214
TAMARAC, FLA. 33319**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES - COMMON STOCK
NO PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SIDNEY GURSEY, P.A.
6635 W. COMMERCIAL Blvd.
TAMARAC, FL. 33319**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONALD WORK
9868 LEMONWOOD Dr.
BOYNTON BEACH, FL. 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of AUGUST, 1997.

Donald Work

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

A. A. NOVELTY + VIDEO INC.

2. The name and address of the registered agent and office is:

SIDNEY GURSEY, P.A.
(Name)

6635 W. COMMERCIAL Bldg #214

(P.O. Box not acceptable)

TAMARAC FL. 33319

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sidney Gursery
(Signature)

8/19/97
(Date)