

P97000081106

PAUL THILEM & CO.  
2800 N.E. 30th Street  
North Miami Beach, Florida 33180  
(305) 936-1740

FILED

97 SEP 18 PM 2:43

Name of Person to contact: Paul Thilem  
Address & Phone Number: Use above  
Amount of Money Sent: \$122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/18/97--01034--002  
\*\*\*\*122.50 \*\*\*\*122.50

SEND INFORMATION TO.

Paul Thilem.  
6554 NW. 43rd CT  
CORAL SPRINGS, FL 33067.

954-255-5435.

P. Hall

SEP 18 1997

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ARTICLES OF INCORPORATION 97 SEP 18 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THEFORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE:

CJ'S ANIMATION ART GALLERY, INC.

ARTICLE 11, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 111, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE 1V, INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLES V, TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE VI, ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 10330 S.W. 42 Terrace, Miami, FL 33165

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE  
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED  
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE  
LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR  
OF THIS CORPORATION:

CARLOS ABREU  
10330 S.W. 42 Terrace  
Miami, FL 33165

ARTICLE VIII, INCORPORATOR

THE NAME AND ADDRESSES OF THE INCORPORATORS:

CARLOS ABREU  
10330 S.W. 42 Terrace  
Miami, FL 33165  
ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE  
VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE  
SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE  
INTERNAL REVENUE CODE.

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ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 18984 W. DIXIE  
HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180, ACCEPTS THIS  
POSITION AS SIGNED BELOW:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



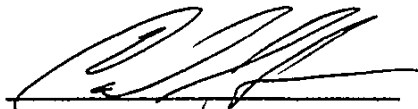
PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 18984 W. DIXIE HIGHWAY  
NORTH MIAMI BEACH, FLORIDA, 33180.



PAUL THILEM

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING  
INCORPORATORS, HAVE HEREINTO SET OUR HANDS AND SEALS  
THIS 15 DAY OF Sept 1997 FOR THE PURPOSE OF  
FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE  
OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE  
OF THE SECRETARY OF THE STATE OF FLORIDA, THESE  
ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS  
HEREIN STATED ARE TRUE.

  
PRES.

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 15 DAY OF Sept

  
NOTARY PUBLIC

