

P97000100262

TRANSMITTAL LETTER

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

700002354587--7
-11/21/97-01105-009
*****78.75 *****78.75

SUBJECT: ADventures Unlimited USA, Inc
(Proposed corporate name - must include suffix)

*I need this
A.S.A.P.!*

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

ADDITIONAL COPY REQUIRED

FROM: ITV BLAYER
Name (Printed or typed)

6220 Owensmouth Ave #312
Address

Woodland Hills CA 91367
City, State & Zip

818 702-0536 818-375-1950
Daytime Telephone number

Jan Blayer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV - add RA name.
DATE 11-25-97
DOC. EXAM BB

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 PM 1:41

FILED

BB
11-25-97

FILED

ARTICLES OF INCORPORATION

97 NOV 24 PM 1:41

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AD - Ventures Unlimited USA, Inc

ARTICLE II PRINCIPAL OFFICE

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

4312 Highland Ave Manhattan Beach, Ca 90266

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: IAN S. BLAUFER

9525 ORANGE GROVE DR #13 TAMPA, FL 33618

ARTICLE V INCORPORATOR

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

IAN BLAUFER
6220 OWENSMOUTH AVE #312
WOODLAND HILL, CA 91367


Signature/Incorporator

11/18/97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11/19/97
Date