

P99000004706

Mickey Shanks Inc
10550 Pebble Cove Lane
Boca Raton, Florida 33498

000002740310--4L
-01/13/99--01081--001
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Fair Mirrais, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *S/S*

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**ARTICLES OF INCORPORATION
OF**

Fair Mirrors, Inc.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is **Fair Mirrors, Inc.** and its address 10550 Pebble Cove Lane Boca Raton, FL 33498

ARTICLE II

Term of Existence

The duration of corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of the Corporate Business

The general purpose for which the corporation is organized is:

1. the sale of novelty mirrors
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is Fair Mirrors, Inc. and its address 10550 Pebble Cove Lane Boca Raton, FL 33498 and names as the initial registered agent Carole Shenkman at 10550 Pebble Cove Lane, Boca Raton, FL 33498.

ARTICLE VI

The number of directors constituting the initial board of directors is four(4)

The name and address of each person who is to serve as a member of the initial board is:

Name	Address
Brian L. Shenkman	10550 Pebble Cove Lane Boca Raton, FL 33498
Edward Dunn III	10721 Williams Rd Lot #2 Thonotosassa, FL 33592
Carole Shenkman	10550 Pebble Cove Lane Boca Raton, FL 33498
Henry Mercer	680 Tudor Court Longwood, FL 32750

ARTICLE VII

Incorporators

The name and address of each incorporator is:

Name	Address
Brian Shenkman	10550 Pebble Cove Lane Boca Raton, Fl 33498
Edward Dunn III	10721 Williams Rd Lot #2 Thorotosassa, Fl 33592
Henry Mercer	680 Tudor Court Longwood, Fl 32750

Executed on January 10, 1999 by:


Carole Shenkman

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I hereby certify that on this January 10, 1999, before me personally appeared Carole Shenkman, Director of Fair Commissaries Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on January 10, 1999, in the county of Palm Beach and the state of Florida.



Notary Public
State of Florida



~~Suzanne Bartana~~
MY COMMISSION # 00628244 EXPIRES
May 11, 2001
BONDED THRU TROY FARM INSURANCE, INC.

My Commission Expires



Carole Shenkman

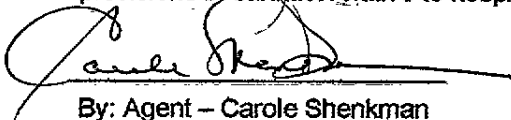
FL Driver's License No.
S525-113-41-667-0 Expires 05-07-00

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance to Chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First— Fair Mirrors, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the articles of incorporation, at the city of Boca Raton, Florida, Has named Carole Shenkman as its agent and to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



By: Agent – Carole Shenkman

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