ATTORNEY AT LAW

12000 BISCAYNE BLVD. SUITE 220 NORTH MIAMI, FL 33181 TELEPHONE: (305) 892-8088 FAX: (305) 892-9562

900003210769--04/17/00--01085--021

*****78.75 *****78.75 "

April <u>/ 4</u>, 2000

Department of State Divisions of Corporations P.O.Box 6327 Tallahassee, Florida 32314

FANTASTIC HARDWARE, INC.

RE:

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following of the above- referenced Corporation:

- 1. Original and copy of Articles of Incorporation of FANTASTIC HARDWARE, INC.
- Certificate of Designation of Registered Agent and Registered Office.
- 3. Check No. 3992 In the amount of Seventy Eight dollars and Seventy Five Cents (\$78.75) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the U.S. Mail stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

SCOTT EGLESTÓN, ESQUIRE

Of 4/30

ARTICLES OF INCORPORATION

OF

FANTASTIC HARDWARE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

FANTASTIC HARDWARE, INC.

The address of the principal office of this corporation shall be: 1608 West 68 Street,

Hialeah, Florida 33014, and the mailing address of the corporation shall be 1608 West 68 Street,

Hialeah, Florida 33014

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLES IV

REGISTERED AGENT

The street of the initial registered office of the corporation shall be 1608 West 68 Street, Hialeah, Florida, 33014 and the name of the initial registered agent of the corporation at that address is Eliana Puente.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INCORPORATOR

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

CARLOS BARRIOS

1608 W. 68 Street

Hialeah, Florida 33014

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 6th day of April, 2000.

It's Incorporator, CARLOS BARRIOS

ACCEPTANCE OF REGISTERED AGENT OF THE ARTICLES OF INCORPORATION OF

ELIANA PUENTE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated

FANTASTIC HARDWARE, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Rv

as the Registered Agent, in the above and foregoing Articles of Incorporation of:

ELIANA PUENTE

ASSIGNMENT BY THE SOLE INCORPORATION OF OF THE ARTICLES OF INCORPORATION OF

FANTASTIC HARDWARE, INC.

Carlos Barrios, sole Incorporator, for value received hereby assigns any and all rights it may have as such incorporator of the following:

Dated: April <u>4</u>, 2000

CARLOS BARRIOS .

BY: It's, Incorporator, CARLOS BARRIOS