

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

**FUNFORME.COM, INC.** 

| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION

OF

FUNFORME.COM INC.

00 AUG 23 AM 8: 56 These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

FUNFORME.COM INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 420 EATON ST. KEY WEST, FL 33040

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LAURENCE D. GORE
2400 E. COMMERCIAL BLVD SUITE 709
FT. LAUDERDALE, FL 33308

#### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

TERRY KEATING PRES./TREAS. 4 ARONOVITZ ST. KEY WEST, FL 33040

ROBERT KEATING V.P./SEC.

65 WINDY HILL RD. COHASSET, MASS. 02025

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>23rd</u> day of <u>AUGUST</u>, 2000.

Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER 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.

REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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