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TRANSMITTAL LETTER

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

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-09/11/00--01079--002
*****87.50 *****87.50

SUBJECT: Funky Fish Kids Day
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 2:33

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sarah-Jayne Brown
Name (Printed or typed)

2700 Yacht Club Blvd, suite 7B
Address

Ft Lauderdale, FL 33304
City, State & Zip

954 561-4499
Daytime Telephone number

F. CHESTER

SEP 12 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Funky Fish Kids Day, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2700 Yacht Club Blvd, suite 7B
Ft Lauderdale FL 33304.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service Corporation.

ARTICLE IV SHARES

The number of shares of stock is:

100 Non par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sarah-Jayne Brown 2700 Yacht Club Blvd
suite 7B Ft Laud, FL 33304

Matthew Brown.

1000 SE 15th St #204

Ft Lauderdale FL 33314

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sarah Jayne Brown

2700 Yacht Club Blvd, suite 7B

Ft Lauderdale FL 33304.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sarah Jayne Brown

2700 Yacht Club Blvd, suite 7B

Ft Lauderdale FL 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sarah Jayne Brown

Signature/Registered Agent

9/7/2000

Date

Sarah Jayne Brown

Signature/Incorporator

9/7/2000.

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 2:33

FILED