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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FANTASY ISLAND, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**FANTASY ISLAND, INC.**

Randall S. Lillicotch, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this corporation will be Fantasy Island, Inc.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes: retail sales and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation will exist perpetually.

**ARTICLE IV**

**PRINCIPAL PLACE OF BUSINESS**

The initial street address and the principal office of this corporation is 3117 Lake Worth Road, Lake Worth, FL 33461. The Board of Directors may from time to time move the principal office to any other address.

**RICHARD J. MONESCALCHI, P.A.**  
**ATTORNEY AT LAW**  
**WEST LAKE OFFICE MEDICAL CENTER**  
**6894 LAKE WORTH ROAD, SUITE 903**  
**LAKE WORTH, FLORIDA 33467**

(521) 968-7877  
386812

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**ARTICLE V****DIRECTORS**

This corporation will have two (2) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial director of this corporation is:

NameAddress

Randall S. Lillicotch  
President & Treasurer

76 Holiday Drive  
Lake Worth, FL 33461

Margaret Labozzetta  
Secretary & Vice President

76 Holiday Drive  
Lake Worth, FL 33461

**ARTICLE VI****INCORPORATORS**

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

NameAddress

Randall S. Lillicotch

76 Holiday Drive  
Lake Worth, FL 33461

**ARTICLE VII****REGISTERED AGENT**

The initial designation of the registered office of this corporation will be at 76 Holiday Drive, Lake Worth, FL 33461, and the Registered Agent will be Randall S. Lillicotch.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.

Randall S. Lillicotch  
Randall S. Lillicotch

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#### ARTICLE VIII

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

#### ARTICLE IX

#### CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE X

#### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can

hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

## ARTICLE XI

### AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, Randall S. Lillicotch, the incorporator of the above named corporation, have set my hand and seal this 7<sup>th</sup> day of June 2001.

Randall S. Lillicotch  
Randall S. Lillicotch

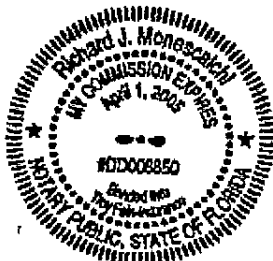
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Randall S. Lillicotch, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

7 WITNESS my hand and official seal in the State and County last aforesaid this day of June 2001.

My Commission Expires:

[Signature]  
Notary Public



**H 01000072401****CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Fantasy Island Inc.
2. The name and address of the registered agent and office is: Randall S. Lillicotch, 76 Holiday Drive, Lake Worth, FL 33461

SIGNATURE: Randall S. Lillicotch (Corporate officer)

TITLE: Registered agent

DATE: May 7, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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: Randall S. Lillicotch

DATE: May 7, 2001

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