

PO1000072154

James Fantasia
4000 NW 3rd Way
Pompano Beach, Florida 33064
(954) 946-9553

July 16, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-07/20/01--01015--003
*****78.75 *****78.75

Re: Fantasia's of Boston, Inc.

Dear Sir/Madam:

Enclosed, with reference to the above, please find the following:

1. Original and one copy of the Articles of Incorporation;
2. Check in the amount of \$78.75 for the filing fee.

Please file the original Articles of Incorporation and return the filed copies to James Fantasia, 4000 NW 3rd Way, Pompano Beach, Florida 33064. Thank you for your attention and cooperation.

Sincerely,



James Fantasia

FILED
2001 JUL 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FANTASIA'S OF BOSTON, INC.

FILED

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2001 JUL 19 PM 2:06

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is **FANTASIA'S OF BOSTON, INC.**

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4000 NW 3rd Way, Pompano Beach, 33064 and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this corporation is James Fantasia, 4000 NW 3rd Way, Pompano Beach, Florida 33064.

ARTICLE V - OFFICERS

The officer of this corporation is:

James Fantasia- President
Gerald L. Berning - Secretary and Treasurer

whose addresses shall be the same as the principal office of the corporation.

ARTICLE VI

The Directors of this corporation shall be James Fantasia and Gerald L. Berning.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2); and the names and addresses of the initial members of the Board of Directors are James Fantasia and Gerald L. Berning whose addresses are the address of this corporation.

ARTICLE VII - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 4000 NW 3rd Way, Pompano Beach, Florida 33064 and the initial registered agent shall be James Fantasia, 4000 NW 3rd Way, Pompano Beach, Florida 33064.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED 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.


JAMES FANTASIA

WHEREFORE, I have hereunto set my hand and seal this 17th day of July 2001.


JAMES FANTASIA