

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000063679 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PAUL SMITH

Account Number : 120010000247

: (305)673-0347

Fax Number

: (305)532-0738

FLORIDA PROFIT CORPORATION OR P.A.

FASCINO'S INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

3/25/2002 nu 3/25

H020006636793

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:

FASCINO'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2582 S. MAGUIRE ROAD #161

OCOEE, FL 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director: RICK WINJE

4710 KELSEY PLACE STOCKTON, CA 95207

President: LISA VOLLMER

814 GRAVESMERE LOOP OCOEE, FL 34761

Vice President: SUSAN LYNN WINJE

4710 KELSEY PLACE STOCKTON, CA 95207

SECKE JAKE OF SIGNED DIVISION OF CORPORATION

4020000636793

PAGE 2 FASCINO'S INC.

ARTICLE VI REGISTERED AGENT

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

A1A CORPORATE SERVICES INC. 218 SOUTHERN COUNTRY LANE QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liable of a director or officer() for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (if) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indamnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

Signature / Registered Agent

<u>------</u>

Signature/Incorporator

3-22-02

スコ-02

Date

02 MAR 25 PM 1: 29