

TRANSMITTAL LETTER

P02000039622

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

SUBJECT: FLORENTINO'S FANTASY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005195774--0
-04/05/02--01059--019
*****78.75 *****78.75

Enclosed are 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: CARLOS FLORENTINO
Name (Printed or typed)

1930 NICOLE LEE CIRCLE, # 913
Address

Apopka, FL 32703
City, State & Zip

(407) 228-7770
Daytime Telephone number

02 APR -5 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

04-11-02
B

**ARTICLES OF INCORPORATION
OF
FLORENTINO'S FANTASY, INC.**

02 APR -5 PM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of the corporation shall be: **FLORENTINO'S FANTASY, INC.**

ARTICLE II - PRINCIPLE OFFICE

The principle place of business/ mailing address is: 1930 Nicole Lee Circle, Suite 913
Apopka, Florida 32703.

ARTICLE III - PURPOSE

This corporation may engage in any activities or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value
common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either
increased or decreased from time to time by and amendment of the by-laws of the
corporation in the manner provided by law, but shall never have less than One (1)
Director. The names and address of the initial Directors is:

Carlos Florentino

1930 Nicole Lee Circle, Suite 913
Apopka, Florida 32703

ARTICLE VI – REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Carlos Florentino 1930 Nicole Lee Circle, Apt 913
Apopka, Florida 32703

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Carlos Florentino 1930 Nicole Lee Circle, Suite 913
Apopka, Florida 32703

ACCEPTANCE BY REGISTERED AGENT

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.




Carlos Florentino, Registered Agent/Incorporator

**STATE OF FLORIDA
ORANGE COUNTY**

The foregoing instrument was acknowledge and sworn to before me this 22nd day of March, 2002 by Carlos Florentino of Florentino's Fantasy, Inc.

Carlos Florentino was identified with a valid Florida Driver's License number F465-113-69-125-0.



Notary Public

