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TRANSMITTAL LETTER
FILED

02 APR -8 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/08/02--01079--002
*****78.75 *****78.75

SUBJECT: FANTASTIC USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: FANTASTIC USA, INC.
Name (Printed or typed)

P.O. Box 260502
Address

TAMPA FL 33685
City, State & Zip

(813) 886-6992
Daytime Telephone number

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

CB4-13

ARTICLES OF INCORPORATION

OF

Fantastic USA, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Fantastic USA, Inc.

The principle place of business of this corporation shall be:

Mailing Address

Physical Address

P.O.Box 260502
Tampa, Fl 33685

2026 Brandon Crossing Cir. # 201
Brandon, Fl 33511

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 all of which shall be Common shares with a non-par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida law, commencing its existence upon the approval of the State.

ARTICLE V-OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Soo Il Kim
2026 Brandon Crossing Cir. # 201
Brandon, Fl 33511
President

ARTICLE VI-INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

Soo Il Kim
2026 Brandon Crossing Cir. # 201
Brandon, Fl 33511

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 2002.

Signature of Incorporator

Soo Il Kim

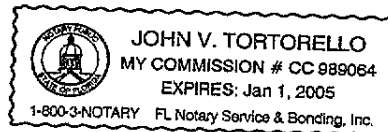
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE foregoing instrument was acknowledged and sworn to before me this 3rd day of April, 2002, by Soo Il Kim of Fantastic USA, Inc.
Personally known to me.

Notary Public

John V. Tortorello

My Commission Expires:




CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Fantastic USA, Inc.
2. The name and address of the registered agent and office is:

Soo Il Kim
2026 Brandon Crossing Cir.
Brandon, Fl 33511

SIGNATURE


04-03-02

ACKNOWLEDGEMENT

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.

SIGNATURE


04-03-02

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