

Ed Tribble
Florida Information Associates Inc
Requester's Name

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Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-1888

PO2000054996

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. TEENAGE FRENZY INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time
- Mail out Will wait
- Certified Copy Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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RECEIVED
02 MAY 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
2002 MAY 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

J. 5/17/02

**ARTICLES OF INCORPORATION
OF
TEENAGE FRENZY, INC.**

FILED
2002 MAY 16 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation is TEENAGE FRENZY, INC.

ARTICLE II

ADDRESS

The mailing address and principal office of the corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

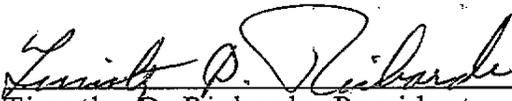
The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 15th day of May 2002.

WORLD CORPORATE SERVICES, INC.
a Florida corporation

By: 
Timothy D. Richards, President

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 15th day of May 2002.

By: 
Albert J. Lazo, Esq., Incorporator

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TALLAHASSEE FLORIDA