PO TRANSMITTAL LETTER epartment of State

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

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SUBJECT: Phantom Fireworks Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	d a check for:			
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified C & Certifica Status PY REQUIR	opy te of		
FROM:	William G. Micco	(Printed or typed)				
-	7350 South US#1 Address Port St.Lucie Florida 34952 City, State & Zip			TALI SE	02	
				CRETAR LAHASS	02 OCT 10	드
-				7.93 Y OF	R	.ED
-	772-340-0730 Daytime Telephone number			STATE	9: 59	_

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

9/0/11

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:

Phantom Fireworks Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3935 West Highway 520 Cocoa, Fl.32926

Mailing address: 7350 South US#1 Port St.Lucie Fl.34952

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: retail

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William G. Micco 407 SE Duff Court Port St.Lucie Fl.34984 President

Ronald A. Carabbia 7350 South US#1 Port St.Lucie Fl.34952 Vice-President

ARTICLE VI REGISTERED AGENT

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

Glen Smith 2647 Harem Circle Port St. Lucie Fl. 34953

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

William G. Micco

407 SE Duff Court Port St.Lucie Fl. 34984

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

William G. Micco