

**Electronic Articles of Incorporation  
For**

**P03000156585  
FILED  
December 23, 2003  
Sec. Of State**

FRIENDLYFAIR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FRIENDLYFAIR, INC.

**Article II**

The principal place of business address:

3275 FREDERICK BLVD  
15  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

3275 FREDERICK BLVD  
15  
DELRAY BEACH, FL. US 33483

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

NICOLA J PERILLO  
3275 FREDERICK BLVD  
15  
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLA PERILLO

### **Article VI**

The name and address of the incorporator is:

NICOLA PERILLO  
3275 FREDERICK BLVD 15  
DELRAY BEACH, FL 33483

Incorporator Signature: NICOLA PERILLO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
NICOLA J PERILLO  
3275 FREDERICK BLVD 15  
DELRAY BEACH, FL. 33483

Title: P  
CHARLES M PERILLO  
5221 SW 8TH STREET  
PLANTATION, FL. 33317

### **Article VIII**

The effective date for this corporation shall be:

12/23/2003