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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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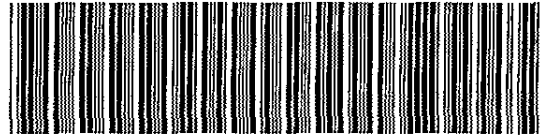
(Business Entity Name)

(Document Number)

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**FILED**  
03 DEC 23 AM 8:43  
TALLAHASSEE, FLORIDA

**ROMAN, YEAGER & ASSOCIATES, INC**

**ACCOUNTING & TAX SERVICE**

306 E Waters Avenue

Tampa, Florida 33604

(813) 932-9855

(813) 932-6530 fax

December 18, 2003  
Department of State  
Division of Corporations  
Capitol Building  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of FANTASY DOLLS, INC., which I request to be filed. I am also enclosing a check in the amount of \$87.50 made payable to the Florida Department of State. This amount is broken down for a filing fee of \$35.00, a designation of Registered Agent fee of \$35.00, \$8.75 for a certified copy of the charter from your office and \$8.75 for a Certificate of Status.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,

*Patricia R. Yeager*  
Patricia R. Yeager

ARTICLES OF INCORPORATION

OF

FANTASY DOLLS, INC.

**FILED**

03 DEC 23 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be

FANTASY DOLLS, INC.

ARTICLE II

The principal place of business for this corporation is 30622 Tremont Dr., Wesley Chapel, Florida 33543.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2 share of \$100.00 par value common stock, which should be designated "Common Shares".

ARTICLE V

The name and street address of the members of the first Board of  
Director are:

Jesus Martinez  
30622 Tremont Dr  
Wesley Chapel, Florida 33543

Concepcion Martinez  
30622 Tremont Dr  
Wesley Chapel, Florida 33543

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this  
corporation is 30622 Tremont Dr, Wesley Chapel, Florida 33543. The name of the  
registered agent of this corporation at that address is Jesus Martinez. I hereby  
am familiar with and accept the duties and responsibilities as Registered Agent  
for said corporation.

  
Jesus Martinez

ARTICLE VII INCORPORATORS

The name and address of the initial subscriber signing these articles  
is:

Jesus Martinez  
30622 Tremont Dr  
Wesley Chapel, Florida 33543

### ARTICLE VIII

This corporation shall have two directors, initially. The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than two.

### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite his name:

Jesus Martinez	1 share
Concepcion Martinez	1 share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

### ARTICLE XI ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 1st day of January 2004.

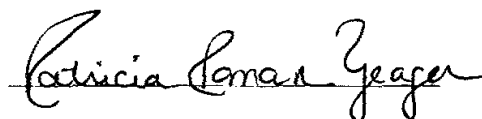
  
Jesus Martinez, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Jesus Martinez who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 1st day of January 2004.



NOTARY PUBLIC, STATE OF FLORIDA

Notary name printed:

Patricia Roman Yeager

Commission # DD 165141



PATRICIA ROMAN YEAGER  
MY COMMISSION # DD 165141  
EXPIRES: November 14, 2006  
Bonded Thru Budget Notary Services