# **Electronic Articles of Incorporation For**

P05000023579 FILED February 14, 2005 Sec. Of State jshivers

VANTASTIC, 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:

VANTASTIC, INC.

### **Article II**

The principal place of business address:

57 LITTLE HARBOR WAY DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

57 LITTLE HARBOR WAY DEERFIELD BEACH, FL. 33441

#### **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: 100

# **Article V**

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

PETER WEINTRAUB 2650 NORTH MILITARY TRAIL 100 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER WEINTRAUB

## **Article VI**

The name and address of the incorporator is:

FRED BAILEY 57 LITTLE HARBOR WAY DEERFIELD BEACH, FLORIDA 3441

Incorporator Signature: FRED BAILEY

#### **Article VII**

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

Title: P,D JOSHUA BROWN 57 LITTLE HARBOR WAY DEERFIELD BEACH, FL. 33441

Title: C, D FRED BAILEY 57 LITTLE HARBOR WAY DEERFIELD BEACH, FL. 33441

Title: S, D VIRGINIA LOEROP 57 LITTLE HARBOR WAY DEERFIELD BEACH, FL. 33441

Title: T, D MARILYN BAILEY 57 LITTLE HARBOR WAY DEERFIELD BEACH, FL. 33441 P05000023579 FILED February 14, 2005 Sec. Of State