

Feb. 17. 2005 9:29AM  
Division of Corporations

No. 9024 SP. 1 FILE  
E/ Page 1 of 1

05 FEB 17 AM 9:31

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000031481 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : SIEGELAUB & ASSOCIATES, P.A.  
Account Number : 119990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

**FLORIDA PROFIT CORPORATION OR P.A.**

**A & M FUN, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

OB 2/18

Feb.17. 2005 9:29AM

No.9024 P. 2

SECRET  
05 FEB 17 AM 9:31

H0500000314813

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

A & M Fun, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

10150 Belle Rive East # 2706  
Jacksonville, fl 32256

SIEGELAUB & ASSOCIATES, P.A.  
2801 N. University Drive suite 301  
CORAL SPRINGS, FL 33065  
(954)753-2222 H0500000314813

H050000314813

ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Avi Azgury  
10150 Bell Rive East # 2706  
Jacksonville, FL 32256

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Avi Zagury  
10150 Belle Rive East #2706  
Jacksonville, FL 32256

H050000314813

H050000314813

The undersigned has executed these Articles of Incorporation. This 7<sup>th</sup> day of February.

Signature: Avi Zagury

Date: 2-17-05

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
A & M Fun, Inc.

2. The name and address of the registered agent  
Avi Zagury  
10150 Belle Rive East # 2706  
Jacksonville, FL 32256

Signature: Avi Zagury

Date: 2-17-05

H050000314813

H050000314813

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

*Avi*

Date: \_\_\_\_\_

*2-17-05*

05 FEB 17 AM 9:31  
SECRET  
DIVISION

Article 6

The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

Avi Zagury  
10150 Belle Rive East  
Jacksonville, FL 32256

Mordekhay Perets  
10150 Belle Rive East  
Jacksonville, FL 32256

H050000314813