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05/18/06--01023--034 **88.50

FILED

2006 JUN -2 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1006-25501

T. Hampton JUN - 2 2006

COVER LETTER

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

SUBJECT: Family Entertainment Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alma Greene
Name (Printed or typed)

6691 Cow Pen Road # 109
Address

Miami Lakes, FL 33014
City, State & Zip

786-344-3334
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JUN -2 AM 11:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 22, 2006

ALMA GREENE
6691 COW PEN RD
STE 109
MIAMI LAKES, FL 33014

SUBJECT: FAMILY ENTERTAINMENT CENTER, INC (FEC)
Ref. Number: W06000023501

We have received your document for FAMILY ENTERTAINMENT CENTER, INC (FEC) and your check(s) totaling \$88.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 806A00035881

May 28, 2006

Attn: Tammy Hampton

Ref# W06000023501 (Family Entertainment Center, Inc.)

Enclosed you will find the corrected Articles of Incorporation. Thank you for all of your assistance with this matter. If you have any questions please feel free to contact me at 786-344-3334.

Appreciatively,

A handwritten signature in black ink, appearing to read "Alma Greene". The signature is fluid and cursive, with a large loop at the end of the last name.

Alma Greene

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Family Entertainment Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6691 Cow Pen Road Suite 109
Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this service is to provide wholesome interactive fun for families of all ages. Each member of the family can engage in separate age appropriate entertainment. Also, for the family who wants to spend more time bonding, there will be games and activities that especially require involvement of parent(s) and children.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

(All shares will be owned by Alma Greene)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alma Greene
CEO/President
6691 Cow Pen Road Suite 109
Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alma Greene
6691 Cow Pen Road Suite 109
Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alma Greene
6691 Cow Pen Road Suite 109
Miami Lakes, FL 33014

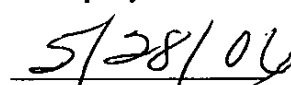
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

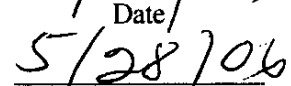


Signature/Registered Agent



Signature/Incorporator



Date


Date