

POLO000119029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

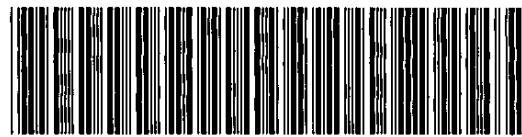
(Business Entity Name)

(Document Number)

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STATE OF SOUTH DAKOTA
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DIVISION OF CORPORATIONS
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B. McKnight SEP 15 2006

**LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165 (305) 552-5973**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FANTASY ESTATES Co.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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2.00

Certified Copy

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Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Fantasy Estates Co.

FLORIDA
STATE
REGISTRATION
DIVISION OF CORPORATIONS
06 SEP 14 AM 10:07

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2160 N.E. 162 Street
North Miami Beach, FL 33162

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicole M. Alvarez
2160 N.E. 162 Street
North Miami Beach, FL 33162

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nicole M. Alvarez
2160 N.E. 162 Street
North Miami Beach, FL 33162

The undersigned incorporator has executed these Articles of Incorporation this 13 day of September 2006.

Nicole M. Alvarez
Signature

FLORIDA STATE
DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 14 AM 10:07

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Nicole M. Alvarez : President
George R. Stephenson : Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

Nicole M. Alvarez
Registered Agent Signature