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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

fransk's bounce houses, inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation
Frank's Bounce Houses, Inc., a Florida corporation

# ARTICLES OF INCORPORATION OF FRANK'S BOUNCE HOUSES, INC., a Florida corporation

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

### ARTICLE I - NAME

The name of the corporation shall be:

FRANK'S BOUNCE HOUSES, INC., a Florida corporation

# ARTICLE II - EFFECTIVE DATE AND DURATION

The corporation's effective date is the date of filing. The corporation shall have perpetual existence commencing on the date of filing.

# ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address:

6095 West 18th Avenue, Unit S-121 Hialeah, Florida 33012

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

# ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

This instrument prepared by: George S. Zamora, Esquire 3191 Coral Way, Suite 404 Miami, Florida 33145 FBN: 871605

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Articles of Incorporation
Frank's Bounce Houses, Inc., a Florida corporation

The name and address of the initial registered agent is:

Francisco G. Fernandez 6095 West 18<sup>th</sup> Avenue, Unit S-121 Hialeah, Florida 33012

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name:

Address:

Francisco G. Fernandez

6095 West 18th Avenue, Unit S-121

Hialeah, Florida 33012

# ARTICLE VII - OFFICERS

The initial corporate officers shall be:

Name:

Address:

Francisco G. Fernandez - President

6095 West 18th Avenue, Unit S-121

Hialcah, Florida 33012

Osmani Gonzalez - Vice President

6095 West 18th Avenue, Unit S-121

Hialeab, Florida 33012

Aleida Gonzalez - Secretary

6095 West 18th Avenue, Unit S-121

Hialcah, Florida 33012

#### ARTICLE VIII - INCORPORATOR

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

This instrument prepared by: George S. Zamora, Esquire 3191 Coral Way, Suite 404 Minmi, Florida 33145 FBN: 87160S Articles of Incorporation

Frank's Bounce Houses, Inc., a Florida corporation

Francisco G. Fernandez 6095 West 18<sup>th</sup> Avenue, Unit S-121 Hialeah, Florida 33012

## ARTICLE IX -- BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this day of Apri

Francisco G. Fernandez

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, Francisco G. Fernandez, whose address is 6095 West 18th Avenue, Unit S-121, Hialeah, Florida 33012 hereby accepts the designation as registered agent for Frank's Bounce

This instrument prepared by: George S. Zamora, Esquire 3191 Coral Way, Suite 404 Manni, Florida 33145 FBN: 871605

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Frank's Bounce Houses, Inc., a Florida corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Houses, Inc., a Florida corporation.

Francisco G. Fernandez

This instrument prepared by: George S. Zamora, Esquire 3191 Coral Way, Sutre 404 Mismi, Florida 33145 FBN: 871605

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