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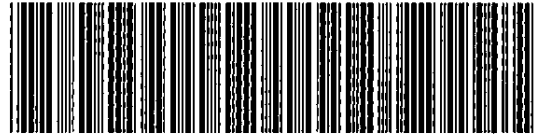
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APPROVED
AND
FILED

09 MAY -6 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: Fabulous Fan, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lazaro Fernandez, Jr.

Name (Printed or typed)

1200 Brickell Avenue, Suite 950

Address

Miami, Florida 33131

City, State & Zip

(305) 371-0001

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FABULOUS FAN, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY -6 PM 1:27

APPROVED
AND
FILED

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation for profit pursuant to the provisions of the Florida Corporate Code and other laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **FABULOUS FAN, INC.** (hereinafter called the "Corporation").

ARTICLE II - INITIAL MAILING ADDRESS

The Corporation's initial mailing address shall be 1200 Brickell Avenue, Suite 950, Miami, Florida 33131.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a corporation organized under the Florida Corporate Code.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS

The Corporation shall have the following officers initially:

<u>NAME</u>	<u>ADDRESS</u>
Maria-Elena Fernandez (P)	8190 SW 69 Terrace Miami, Florida 33142
Alfred Chisholm (VP)	1200 Manati Avenue Coral Gables, Florida 33146

ARTICLE VI - INITIAL REGISTERED AGENT

The initial Registered Agent and the street address of the initial registered office of the Corporation is Lazaro Fernandez, Jr., 1200 Brickell Avenue, Suite 950, Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The name and address of the directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Maria-Elena Fernandez (P)	8190 SW 69 Terrace Miami, Florida 33142
Alfred Chisholm (VP)	1200 Manati Avenue Coral Gables, Florida 33146

ARTICLE VIII - INCORPORATORS

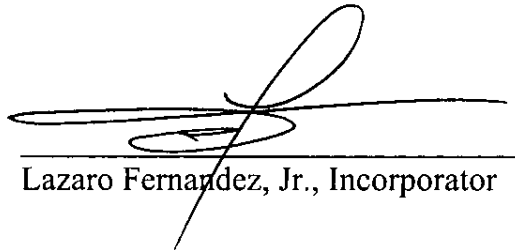
The name and address of the person delivering these Articles of Incorporation to

the Department of State for filing are as follows:

Lazaro Fernandez, Jr.

1200 Brickell Avenue, Suite 950,
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed these
Articles of Incorporation this 24 day of April 2009.



Lazaro Fernandez, Jr., Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

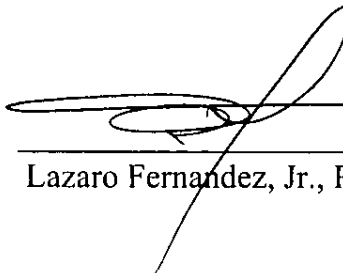
W I T N E S S E T H:

That **FABULOUS FAN, INC.**, desiring to organize under the laws of the State of Florida, has named Lazaro Fernandez, Jr., located at 1200 Brickell Avenue, Suite 950, Miami, Florida 33131, as its registered agent and to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all 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 under Section 607.0505, Florida Statutes.

Dated this 24 day of April 2009.



Lazaro Fernandez, Jr., Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED