

Electronic Articles of Incorporation For

P12000043047
FILED
May 08, 2012
Sec. Of State
jshivers

THE FUN COMPANY USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FUN COMPANY USA, INC.

Article II

The principal place of business address:

2560 SOUTH OCEAN BLVD.
SUITE 202
PALM BEACH, FL. 33480

The mailing address of the corporation is:

2560 SOUTH OCEAN BLVD.
SUITE 202
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

INTEGRAL RECOVERY SYSTEMS, INC.
2560 SOUTH OCEAN BLVD.
#202
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANJBRADLEY

Article VI

The name and address of the incorporator is:

DANIEL BRADLEY
2560 SOUTH OCEAN BLVD.
202
PALM BEACH, FL. 33480

Electronic Signature of Incorporator: DANJBRADLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DR.
DANIEL J BRADLEY
2560 SOUTH OCEAN BLVD.
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

06/01/2012