Electronic Articles of Incorporation For

P12000073956 FILED August 28, 2012 Sec. Of State jahickman

FUN CLUB 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:

FUN CLUB USA INC

Article II

The principal place of business address:

1704 BARON COURT SUITE 240 PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

1704 BARON COURT SUITE 240 PORT ORANGE, FL. US 32128

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: 10000

Article V

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

ROBERT CRADDOCK 1704 BARON COURT 240 PORT ORANGE, FL. 32128

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

Registered Agent Signature: ROBERT CRADDOCK

Article VI

The name and address of the incorporator is:

ROBERT CRADDOCK 1704 BARON COURT

PORT ORANGE FL 32128

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Electronic Signature of Incorporator: ROBERT CRADDOCK

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: PRES ROBERT CRADDOCK 1704 BARON COURT PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

08/24/2012

State of Florida Division of Corporations
Justin Shivers
Regulatory Specialist II

Re; Letter Number: 120827154507-100238892141

August 28, 2012

Justin.

P12000073956

Please be advised that Fun Club USA INC filed on 08/18/2010, with business location at 433 Silver Beach Avenue Suite 203 Daytona Beach, FL 32118 is my prior corporation. I have no intention to reinstate the corporation and I have filed a new corporation on August 25, 2012 with Tracking Number: 100238892141 that I intend to operate. The new corporation will have the same name and will only contain myself as an officer.

The new address is 1704 Baron Court, Port Orange, FL 32128

As advised by counsel I needed to correct this and make the change to be in compliant with my current business actives.

Dated and done this 28th day of August 2012

Robert Craddock

STATE OF FLORIDA

COUNTY OF 1/D \ 1 5 1 Q

BEFORE me, the undersigned authority, personally appeared, ROBERT CRADDOCK, to me well known to be the person described in and who executed the foregoing Affidavit, and deposes and says that the matters set forth therein are true and correct.

SWORN to and subscribed before me this 38 day of August 28, 2012.

CHRISTY TEELE
Notary Public, State of Florida
Commissions EE 185650
My comm, expires May 4, 2016

Notary Public State of Florids

FEDLU