

P95000005411  
TRANSMITTAL LETTER

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 JAN 18 AM 11:05

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

SUBJECT: FANTASY SERVICES, INC. 800001383728  
(proposed corporate name) 01/19/95--01007--015  
\*\*\*122.50 \*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo TORRES

Name

4155 SW 92nd Ave.

Address

MIAMI - FL. 33165

City, State, & Zip

(305) 225-6994

Telephone Number

SDC

Note: Additional copy of articles is needed when certified copy is requested.

**CERTIFICATE OF INCORPORATION**

**OF**

**FANTASY SERVICES, INC.**

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

FANTASY SERVICES, INC.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be DELIVERY SERVICES, and to invest

in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be 10975 S.W. 40 ST SUITE 453., MIAMI, FL 33165

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. LAURO D. MORALES	PRESIDENT	10975 S.W. 40 ST STE 453 MIAMI, FL 33165

2.

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7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. LAURO D. MORALES 10975 S.W. 40 ST SUITE 453 MIAMI, FL 33165	50	\$ 500.00

8. LAURO D. MORALES is hereby designated as the Registered Agent for the corporation and 10975 S.W. 40 ST SUITE 453., MIAMI, FL 33165 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 17 day of JANUARY, 1995, for the uses and purposes aforesaid.

Lauro D. Morales

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

**FIRST--THAT** FANTASY SERVICES, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of  
Miami, State of Florida, has named LAURO D. MORALES  
located at 10975 S.W. 40 ST STE 453., MIAMI, FL 33165 Florida,  
as its Agent to accept service of process within Florida.

*Lauro D. Morales*  
**CORPORATE OFFICER**

**TITLE** PRESIDENT

**DATE** 01-17-1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

*Lauro D. Morales*  
**RESIDENT AGENT**

**DATE** 01-17-1995

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
*LAURO D. MORALES*  
subscriber(s) and person(s) described in and who executed the  
foregoing Certificate of Incorporation, who acknowledged before  
me that they did subscribe thereto, and did so for the uses and  
purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County,  
Florida this the 17 day of JANUARY, 1995.

*[Signature]*  
\_\_\_\_\_  
Notary Public, State of FL

My Commission Expires:



G. TORRES  
My Comm Exp. 6/23/98  
Bonded By Service Inc  
No. CC386693  
((Personally Admin)) ((Other L.S.))

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