

FEB-06-1995 17:28 FROM EMPIRE

TO DIV CORP ELT FI P.01

P95000010056

2/06/95

FLORIDA DIVISION OF CORPORATIONS

4:49 PM

((H95000001513)))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST

SUITE 200



409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000001513)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FUNBELIEVABLE, INC.

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:49:48

FAX AUDIT NUMBER: H95000001513

DATE REQUESTED: 02/06/1995

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001513)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:

20:8 W 7-03:55

DELETED

ARTICLES OF INCORPORATION

OF

FUNBELIEVABLE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

FUNBELIEVABLE, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes

Prepared by:
Norman S. Levin, P.A.
1120 S. Federal Hwy., Ste 2
Ft. Lauderdale, FL 33316
Telephone: (305) 522-6333
Fla. Bar No.: 372595

H9500000 1513

H9500000 1513

TALLAHASSEE, FLORIDA

95 FEB -7 AM 10:52

FILED

or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS: FUNDBELIEVABLE, INC. shall have it's principal place of business at 7027 W. Broward Boulevard, Suite 294, Plantation, Florida 33317.

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

ARTICLE VI

DIRECTORS: This corporation shall have two (2) directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

DIRECTORS: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

John D. Levitan
7027 W. Broward Boulevard
Suite 294
Plantation, Florida 33317

Nicholas Brooks
7027 W. Broward Boulevard
Suite 294
Plantation, Florida 33317

H9500000 1513 3

H9500000 1513

The names and addresses of the original officers are as follows:

John D. Levitan - President

7027 W. Broward Boulevard
Suite 294
Plantation, Florida 33317

Nicholas Brooks - Vice President

7027 W. Broward Boulevard
Suite 294
Plantation, Florida 33317

ARTICLE VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporators and
Subscribers to all of the capital shares of the corporation shall
be as follows:

John D. Levitan - 250 Shares

7027 W. Broward Boulevard
Suite 294
Plantation, Florida 33317

Nicholas Brooks - 250 Shares

7027 W. Broward Boulevard
Suite 294
Plantation, Florida 33317

AMENDMENT: These Articles of Incorporation may be amended in
the manner provided by law. Every amendment shall be approved by
the Board of Directors, proposed by them to the stockholders, and
approved at a stockholders' meeting by a majority of the
stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT: That NORMAN S. LEVIN, P.A., 1120 South
Federal Highway, Suite #2, Fort Lauderdale, Florida 33316, is
hereby named Registered Agent for this corporation to be its agent
and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for

H9500000 151 3

H9500000 1513

H9500000 1513

UNBELIEVABLE, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


NORMAN S. LEVIN for
NORMAN S. LEVIN, P.A.
Registered Agent

WE, THE UNDERSIGNED, being the original Subscribers to the capital stock here above named for the purpose of forming a corporation for profit to do business both within and without the state of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals this 6 day of Feb., 1995.


JOHN D. LEVITAN


NICHOLAS BROOKS

STATE OF FLORIDA
COUNTY OF BROWARD

SS:

H9500000 1513

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared JOHN D. LEVITAN and NICHOLAS

FEB-06-1993 17:31 FROM EMPIRE

TO DIV CORP ELT FI P.06

BROOKS, to me known to be the persons who subscribed to the forgoing Articles of Incorporation, and they acknowledged to me that they did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 6 day of Feb, 1993.


NOTARY PUBLIC, State of Florida

My commission expires:



DARLENE A. O'DONNELL
My Comm Exp. 3-28-98
Bonded By Service Inc. Co.
No. CC162732

TALLAHASSEE, FLORIDA

95 FEB -7 AM 10:52

FILED

H9500000-1523

H9500000 1513