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TRANSMITTAL LETTER

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

500001416435
-02/27/95--01084--015
****122.50 ****122.50

SUBJECT: PAUX FUN, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

95 FEB 27 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: PAUX FUN, INC.
Name (printed or typed)

4535 F PARKVIEW DRIVE
Address

BOCA RATON, FL 33433
City, State & Zip

(407) 391-7478
Daytime Telephone number

SDC

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *FAUX FUN, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*FAUX FUN, INC.
6535 F PARKVIEW DR
BOCA RATON, FL 33433*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES AT \$1.1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SYLVIA G. GRIFFITH
6535 F PARKVIEW DR.
BOCA RATON FL 33433*

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SYLVIA G. GRIFFITH (PRESIDENT)
6535 F PARKVIEW DR.
BOCA RATON FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of FEBRUARY, 1995.

Sylvia G. Griffith
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FAUX FUN, INC.

2. The name and address of the registered agent and office is:

Sylvia G. Griffith

(Name)

6535 6 PARKVIEW DR.

(P.O. Box not acceptable)

BOCA RATON, FL. 33433

(City/State/Zip)

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. 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.

Sylvia G. Griffith
(Signature)

2/27/95

(Date)

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