

PUBLIC ACCESS SYSTEM SHEET

TO DIVISION OF COMPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W. FLAGLER ST

STATE OF FLORIDA SUITE 200

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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770

(((H95000002360))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INCREDIBLE ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000002360 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/28/1995 TIME REQUESTED: 18:55:46

CERTIFIED COPIES: 0
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$70.00 CERTIFICATE OF STATUS: (METHOD OF DELIVERY: FAX

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.

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ARTICLES OF INCORPORATION

(5)

OF.

INCREDIBLE ENTERPRISES, INC.

We, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do heraby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is INCREDIBLE ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commonding on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

VICTOR P. DEBLANCHI, JR., P.A.
1720 HARRISON STREET WIN FLOOR
HOLLYWOOD, FL 33020
(305) 925.0433

FL. Mar NO. 251980

victor p. Dibianchi, Jr., P.A., Attornpy at Law, ugua savinge tower, ginth floor, 1788 harrison atreet, Holltwood, Fl Didet

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ARTICLE V

VOTING RIGHTS

Hach shard of common stock of this corporation shall entitle the helder of record thereof to one vote upon each proposal presented at lawful meatings to the stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock horein insued or horeafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address and principal office of this corporation is 4315 Fillmore St., Hollywood, FL 33021, and the initial registered agent of this corporation is LOUIS F. GRANTERD.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the directors of this corporation are:

LOUIS F. GRANTERD, PRES. 4315 Fillmore St. Hollywood, FL 33021 COLLERN GRANTEED, V. PRES. / SEC. 4315 Pillmore St. Hollywood, FL 33021

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ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators are:

LOUIS F. GRANTRED, PRES. 4315 Fillmoru St. Hollywood, FL 33021

COLLEEN CRANTEED, V. PRES. / SEC. 4315 Fillmore St. Hollywood, FL 33021

IN WITHESS WHEREOF, the undersigned subscriburs have

exocuted these Articles of Incorporation this 27 day of

NOWIS F. GRANTEED

PRESIDENT

COLLEEN GRANTRED

VICE PRES./SECRETARY

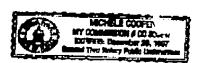
STATE OF FLORIDA

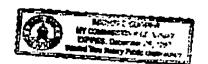
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County act forth above, personally appeared LOUIS F. GRANTEED and COLLEGN GRANTEED who are personally known to me and who did take an oath, and are known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles.

IN WITHESS WHEREOF, I have hercunto set my hand and official seal in the State and County last aforesaid this ______ day of February, 1995.

> tate of Florida Print name Michele Cooper My Commission No. 1





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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICALS FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAX HE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INCREDIBLE ENTERPRISES, INC., is desiring to organize or qualify under the laws of the State of Plorida, with its principal place of business in the City of Hollywood, State of Florida, names as its agent LEWIS P. GRANTEED to accept service of process within Plorida

COLLEGE GRANTEED DATE

Having been named to accept survice of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

COUIS P. GRANTEED