

P95000045176

TRANSMITTAL LETTER

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

FILED
95 JUN -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Net Fun, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$78.75

FROM: Gordon Merritt
7760 SW 88th Street
Miami, FL 33156
(305) 271-0010

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-06/06/95--01059--005
*****78.75 *****78.75

Per 6/12

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:
Net Fun, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7760 SW 88th Street
Miami, FL 33156

ARTICLE III- SHARES

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

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

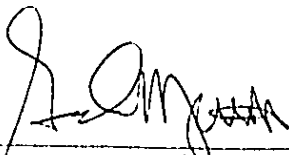
The name and address of the initial registered agent is:
Gordon Merritt
7760 SW 88th Street
Miami, FL 33156

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Gordon Merritt
7760 SW 88th Street
Miami, FL 33156

The undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 1995.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.05801, 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: NET FUN, INC.

2. The name and address of the registered agent and office is:
Gordon Merritt
7760 SW 88th Street
Miami, FL 33156

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.

SIGNATURE _____



DATE _____

May 25, 1995

FILED
95 JUN -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA