

# P95000061294

## TRANSMITTAL LETTER

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

900001554788  
-08/08/95--01052--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Fantazma Inc.  
(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

Additional Copy Required

FROM: Ran Levy  
Name (printed or typed)

3312 NE 34th st  
Address

Ft Lauderdale, FL 33308  
City, State & Zip

(305) 565-6646  
Daytime Telephone number

SN  
8/9/95

FILED  
95 AUG - 7 AM 9:37  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1995

GALEET FRIEDMAN  
1496 AVON LANE #11-32  
FORT LAUDERDALE, FL 33068

The name FANTAZMA, INC. has been reserved for 120 days beginning April 4, 1995. The reservation number is R95000001466 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 468-9000, the Name Availability Section

Chris Womack

Letter number: 895A00015150

**ARTICLES OF INCORPORATION**

**FILED**

7 AM 9:37

SECRETARY OF  
TALLAHASSEE, FLORIDA  
0.0

*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:

Fantazma Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3312 NE 34th St  
Ft Lauderdale, FL 33308

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ran Levy  
3312 NE 34th St  
Ft Lauderdale, FL 33308

ARTICLE V INCORPORATOR(S)

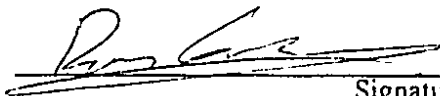
See instructions for officers/directors

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

Ran Levy  
3312 NE 34th St  
Ft Lauderdale, FL 33308.

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

3rd day of August, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Fantazma Inc.

(must include suffix)

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

Ran Levy

(NAME)

3312 NE 34th St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Lauderdale, FL 33308

(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.

Ran Levy

(SIGNATURE)

8/3/95.

(DATE)

FILED  
35 AUG - 7 AM '95  
TALLAHASSEE, FLORIDA

P95000061294

Wise Products  
Requestor's Name  
4225 N.W. 88<sup>th</sup> Ave. #115  
Address  
Sunrise, Fla. 33351  
City/State/Zip  
(954) 741-3330  
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fantazma Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/17/97--01066--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

711 AUG 6 1997

97 JUL 17 PM 2:58  
SECRET  
DIVISION OF  
CORPORATION  
AND  
STATE

Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Fantazma, Inc.
2. The mailing address of the corporation is: 4225 NW 88th Ave #120  
Sunrise, FL 33351
3. Date of incorporation/qualification: 8/7/95 Document number: P95000061294
4. The name and address of the current registered agent and office:

Ran Levy  
3517 N.E. 34th Street  
Ft. Lauderdale, Fla. 33308

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Galeet Friedman  
4550 North Hiatus Rd  
Sunrise, FL 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Ran Levy X 7-14-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ran Levy President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Galeet Friedman  
(Signature of Registered Agent)

7/14/97  
(Date)

If signing on behalf of an entity:

Galeet Friedman  
(Typed or Printed Name)

President  
(Capacity)

97 JUL 17 PM 2:58  
DIVISION OF CORPORATIONS