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OFFICE USE ONLY

600001676076 -01/02/96--01128--002 ****490.00 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment JAN 5 1996 BSB NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

96 JAN -2 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION GHOSTBEAR, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME: The name of the corporation is GHOSTBEAR, INC. The corporation's principal and mailing address is 6401 Sheridan Street, Hollywood, FL 33024.
- 2. TERM: This corporation shall exist perpetually. The corporate existence shall commence upon the filing of these articles of incorporation.
- 3. PURPOSE: The corporation may engage in any legal activity, business or transactions for which corporations may be incorporated under Florida law.
- 4. CAPITAL STOCK: This corporation is authorized to issue 100 shares of common stock of no par value.
- 5. REGISTERED AGENT: The initial registered agent for this corporation is Eric Dorsky, P.A., 6200 Stirling Road, Davie, FL 33314.

- 6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the Bylaws, and may be changed from time to time.
- 7. INITIAL DIRECTORS: The name and address of the initial director is Jacob Osceola, 6401 Sheridan Street, Hollywood, FL 33024.
- 8. INCORPORATOR: The name and address of the incorporator is Jacob Osceola, 6401 Sheridan Street, Hollywood, FL 33024.

DATED on this 27 day of pearl, 1995.

JACOB OSCEOLA

FILED

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CONSENT OF REGISTERED AGENTALLAHASSEE FLORIDA

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 that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Dorsky, Esq.

14/27/G