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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1402 W FLAGLER ST

BUITE 200

MIAMI FL 33156-

STATE OF FLORIDA 409 EAST GAINES STREET TALLAHABSEE, FL 32399 STORMONT CONTACT: RAY PHONE: (305) 841-3694

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(((H96000002929))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FANTASTIQUE 11, INC.

FAX AUDIT NUMBER: H96000002929 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/29/1996 TIME REQUESTED: 14:50:29

OMRTIFICATE OF STATUS: O CERTIFIED COPIES: 1 NUMBER OF PAGES: 4

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ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

APTICLE I

The name of this corporation is: FANTABTIQUE II, INC. The corporate mailing address is: 5101 Collins Avenue, Penthouse E. Wiemi Beach, Florida 33140.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of the waritime industry or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE_III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is fifty (50) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE Y

The street address of the initial registered office of this corporation is: 19 West Plagler Street, Suite 602, Biscayne Bldg.,

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540
305-371-6254

Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is: Brian R. Kersh.

ARTICLE YI

This corporation shall have one (1) director(s) 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 (1). The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Ingemar Rydatrom

5101 Collins Avenue Penthouse E Mismi Beach, Florida 33140

ARTICLE VII

The name and address of the person signing those Articles is:

Xim Tote, Assistant Secretary 19 West Flagler Street Miami, Florida 33130

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rate share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any

LAW OPFICES BRIAN R. HERSH SUITE 602, BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130-4477 PLORIDA BAR NO: 104540 amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 29th_day of February, 1996.

Kim Tote, Assistant Secretary

STATE OF FLORIDA

STATE OF FLORIDA)
(SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Kim Tote, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITHRES WHERROP, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of Pebruary, 1996.

My Commission Expires:

BY ACCOMMEND TO SAME BY ACCOMMEND TO SAME BY ACCOMMEND TO SAME SAME THE SAME THE SAME

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LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
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MIAMI, FLORIDA 33130-4477
PLORIDA BAR NO: 104540

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CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS ON DONIGIUM FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT SPON WHOM PROCESS MAY BE SERVED.

. . .

In pursuance of Chapter 48.091, Florida Statutes, the following in submitted, in compliance with said Act:

First -- That PANTASTIQUE IT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named BRIAN R. HERSH, located at 19 West Flagler Street, Suite 602, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having boun named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y:

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540