6000032284

EANARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUTTE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500001777055 -04/11/96--01090--003 ****122.50 ****122.50 Office Use Only

CORPORATION NAME(S) & DOCUMENT

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Walk in Mail out	Pick up time	Photocopy Certificate	opy of Status.		
NEW FILINGS	AMENDMEN	rs ()	·		
Profit	Amendment				
NonProfit	Resignation of R./	\., Officer/ Director			
Limited Liability	Change of Registe	red Agent	ć .	က က	
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徽	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Usq 6-7909

Examiner's Initials



April 11, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: FANTAWORLD INC. Ref. Number: W96000007909

We have received your document for FANTAWORLD INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 496A00016707

ARTICLES OF INCORPORATION LANGUAGE ALLOWING

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act., adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is FANTAWORLD INC.

ARTICLE II

The perioo of duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 7500 Shares, all in one class, \$100.00 par value.

ARTICLE V

The principal mailing address of this corporation is: 1455 NE 129 Street, North Miami, Florida 33161. The name of the initial registered agent is Jose M. Picayo and his address is:2450 SW 137th Ave. #215, Miami, Florida 33175

ARTICLE VI

The number of Directors constituting its initial Board of Directors is 2 (Two) whose names and addresses are:

Alberto E. Morales 1455 NE 129 Street North Miami, Fl. 33161 Luis Marquez de la Plata 1455 NE 129 Street North Miami, Fl. 33161

ARTICLE VII

The name and address of the incorporator is: Jose M. Picayo, 2450 Sw 137 Ave. Suite 215, Miami, Fl. 33175

ARTICLE VIII

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stocks of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of the Corporation as may be issued for money, (money, or any other property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

DATED this 10 of April, 1996

JOSE M. PICAYO

STATE OF FLORIDA COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSE M. PICAYO who is to me well known to be the person described in and who suscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. Jose M. Picayo produced a Driver's License as identification and she did not take oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 10 day of April, 1996.

NOTARY PUBLIC State of Florida at large

My commission expire



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Laws:

FIRST: FANTAWORLD INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of the Incorporation at the City of North Miami, County of pade, State of Florida, has named Jose M. Picayo located at 2450 Sw 137 Ave. Suite 215, County of Dade, State of Florida, as its agent to accept service of Process within this State.

ACKNOWLEDGEMENT: Having been 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 provisions of said Act, relative to keeping open said office.

JOSE M. PICAYO