P960000 44095

April 29, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

100001827401 -05/17/96--01101--005 *****122.50 ****122.50

RE: Fantasy Press, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Fantasy Press, Inc., and our check in the amount of \$122.50.

Respectfully submitted,

Peter P. Sciafani

Fantasy Press, Inc.

96 MAY 17 PM 12: 33
SECRETATION OF STATE

S/25/40

FILED

96 HAY 17 PN 12: 33

SECRETARY OF STATE
TALLAHASH E, FLORIDA

ARTICLES OF INCORPORATION

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:

Fantasy Press, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2414 Tamiami Trail Port Charlotte, FL 33952

Malling Address:

2200 Kings Highway Bidg, 3L Suite 69 Port Charlotte, FL 33980

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Peter P. Sciafani 2414 Tamiami Trail Port Charlotte, FL 33952

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):

> Peter P. Sciafani 2414 Tamiami Trali Port Charlotte, FL 33952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of April, 1996.

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 607.0501, FLORIDA STATUES, 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:

Fantasy Press, Inc.

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

Peter P. Sciafani 2414 Tamiami Trail Port Charlotte, FL 33952

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 statues relating to the proper and complete performance of my duties, and am familiar with

(Signature)

and accept the obligations of my position as registered agent.

(Date)