

P960000064026

Ronald W. Carter  
1230 Gulf Boulevard Suite 1006  
Clearwater, FL 34630  
(813) 924-3900

FILED  
JUL 29 PM 12:47  
TALLAHASSEE  
FLORIDA

July 25, 1994

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

RE: Fun House Mirrors, Inc.

900001907863  
-07/30/96--01086--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these moneys.

Very truly yours,



7-31-96

ARTICLES OF INCORPORATION

OF

- 96 JUL 29 PM 12:48  
FILED  
CLERK OF COURT  
TALLAHASSEE, FLORIDA
1. **NAME:** The name of this corporation is: Fun House Mirrors, Inc.
  2. **DURATION:** The period of its duration is perpetual.
  3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
  4. **CAPITAL STOCK:** The corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.
  5. **INITIAL REGISTERED AGENT AND OFFICE:** The street address of its initial registered agent is: 1230 Gulf Boulevard, Suite 1806, Clearwater, FL 34630, and the name of its initial registered agency at said address is: Ronald W. Carter.
  6. **MAILING ADDRESS OF CORPORATION:** The complete mailing address of the Corporation is: Fun House Mirrors, Inc., 1230 Gulf Boulevard, Suite 1806, Clearwater, FL 34630.
  7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one director, initially, and the name and address of the initial director is: Ronald W. Carter, 1230 Gulf Boulevard, Suite 1806, Clearwater, FL 34630.
  8. **INCORPORATOR:** The name and address of the person signing these Articles of Incorporation is: Ronald W. Carter, 1230 Gulf Boulevard, Suite 1806, Clearwater, FL 34630.
  9. **EFFECTIVE DATE:** These Articles are to be effective upon receipt.

DATED: 7-24-96

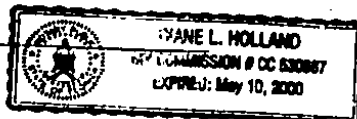
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  
JULY 24th, 1996.

*Yvonne J. Holland*  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF  
PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

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

First - That Fun House Mirrors, Inc., desiring to organize under the laws of  
the State of Florida with its principle offices located, as indicated in the  
Articles of Incorporation in the City of Clearwater, County of Pinellas, State  
of Florida, has named Ronald W. Carter located at 1230 Gulf Boulevard, Suite  
1806, in the City of Clearwater, County of Pinellas, State of Florida, as its  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at the 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.

BY: 

(Resident Agent)

FILED  
96 JUL 29 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA