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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FUNSALES TRADING & HOLDING CORPORATION

AUDIT NUMBER...... H96000012923

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF FUNSALES TRADING & HOLDING CORPORATION

THE UNDERSIGNED has executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I: NAME AND PRINCIPLE PLACE OF BUSINESS

The name of the corporation is: FUNSALES TRADING & HOLDING CORPORATION.

The principle place of business shall be: 150 SE 2<sup>nd</sup> Avenue, Miami, Florida 33131, or.

such other place as may be determined in the future.

#### ARTICLE II: COMMENCEMENT AND EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Florida Department of State and shall have perpetual existence.

#### ARTICLE III: PURPOSE

The purpose of this business shall be to transact any lawful business as fully and to the same extent as natural persons might do.

#### **ARTICLE IV: SHARES**

The aggregate number of shares which the corporation is authorized to issue is three thousand (3,000) shares, each having a par value of one dollar (\$1).

#### ARTICLE V: REGISTERED AGENT

The name and address of the initial registered agent is: Mark C. Bruni; 150 SE 2<sup>nd</sup> Avenue, Miami, Florida 33131.

#### ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of a total of one (1) person, whose name and address is: Mark C. Bruni; 150 SE 2<sup>nd</sup> Avenue, Miami, Florida 33131.

#### ARTICLE VII: INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is: Mark C. Bruni; 150 SE 2<sup>nd</sup> Avenue, Miami, Florida 33131.

Mark C. Bruni, Esq. FBN. 734977 150 S.E. and Avenue, Miani, FL 33131

(305) 358 8054

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WHEREFORE, the undersigned has executed these articles of Incorporation this  $16^{th}$  day of September, 1996.

Mark C. Bruni Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and agent in the State of Florida.

First, that FUNSALES TRADING & HOLDING CORPORATION desiring to organize under the laws of the State of Florida, with its principle place of business at 150 SE 2<sup>nd</sup> Avenue, Miami, Florida 33131, has named Mark C. Bruni, located at 150 SE 2<sup>nd</sup> Avenue, Miami, Florida 33131, as its registered agent to accept service of process within this State.

Mark C. Bruni Incorporator

Having been named as registered agent and to accept service of process for the above named corporation 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark C. Bruni Registered Agent

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SECRETARY OF STATE
TAILANASSEE, FLORIDA

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