

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

UBJECT: Fu	HTASTIC CREATIONS,	Co.				
	(Proposed corp	orate name - must include suff	ix)			
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\$70.00	\$78.75	⊠\$122. 50	□ \$131.25			
Filing Fee	Filing Fee	Filing Fee	Filing Fee,			
	& Certificate	& Certified Copy	Certified Copy & Certificate			
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		ADDITIONAL COPY REQUIRE				
FROM:	BRIDGET	SAMUELSON				
	Name (Prin	ted or typed)	SSI ARY			
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	Cooper City	, Florida 333	28			
	City, St	ate & Zip	· · · · · · · · · · · · · · · · · · ·			
			1/23/			
	(954) 434 - 13					
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ARTICLES OF INCORPORATION

OF

FUNTASTIC CREATIONS, CO.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: FUNTASTIC CREATIONS, CO.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is/are:

9381 S.W. 55th COURT COOPER CITY, FLORIDA 33328

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand at: One Dollar (\$1.00) Par Value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first; year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

BRIDGET SAMUELSON 9381 S.W. 55th COURT COOPER CITY, FLORIDA 33328

ARTICLE VI. INCORPORATORS.

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Signature of Incorporator,

INWILL DAMA BRIDGET SAMUELSON

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this ၂၇ day of <u>လုဂ</u>္ဂ 199**7**, by:

(SEAL) ARTICLES OF INCORPORATION FEE:

COOPER CITY, FLORIDA 33328

CRICEL JULIE DOSAL My Comm Exp. 5/23/97 NOTARY Bonded By Service Ins Li De sonati Known 1100 a L D.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

FUNTASTIC CREATIONS, CO.

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

BRIDGET SAMUELSON 9381 S.W. 55th COURT COOPER CITY, FLORIDA 33328 FILED 8 52
97 JM 16 PM 8 52
SECRETARY OF STATE
SECRETARY OF FLORIDA

BRIDGET SAMUELSON

Title, Registered Agent

DATE: 10 day of Jan., 1994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

BRIDGET SAMUELSON Title, Registered Agent

DATE: 10 day of Jan, 1997.

REGISTERED AGENT FILING FEE: