

PA7000013944

K & K Accounting & Tax Service, Inc. 97 FEB 10 PM 6:14  
4700 N. State Rd. 7  
Suite 221  
Fort Lauderdale, Florida 33319 TALLAHASSEE, FLORIDA  
(305) 485-5252

February 5, 1997

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of FUTURFLY, INC, and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

  
Donna Kent,  
President

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-02/11/97--01033--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OK  
2/12/97

ARTICLES OF INCORPORATION  
OF  
FUTUREFLY, INC.

FILED  
97 FEB 10 PM 6:14  
STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
**FUTUREFLY, INC.**
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

JAMES A. BURNSIDE III - SS #526-26-5018  
4700 NORTH STATE ROAD 7  
SUITE 221  
FT. LAUDERDALE, FLORIDA 33319

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

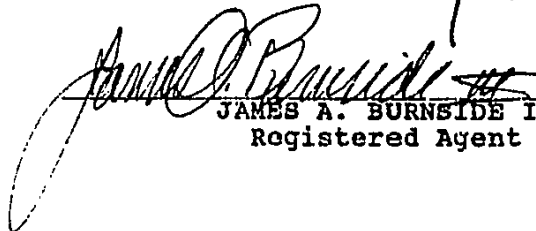
JAMES A. BURNSIDE III - SS #526-26-5018  
720 NORTHEAST 38 STREET  
OAKLAND PARK, FLORIDA 33334

8. The name and address of the initial incorporator is as follows:

JAMES A. BURNSIDE III - 1000 SHARES  
720 NORTHEAST 38 STREET  
OAKLAND PARK, FLORIDA 33334

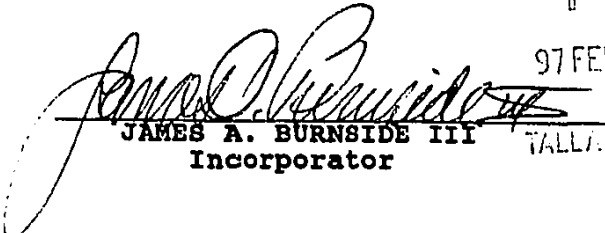
9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: FEBRUARY 7<sup>th</sup>, 1997.

  
JAMES A. BURNSIDE III  
Registered Agent

FILED

97 FEB 10 PM 6:14

  
JAMES A. BURNSIDE III  
Incorporator

TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 7<sup>th</sup> DAY OF FEBRUARY, 1997.

STATE OF FLORIDA )

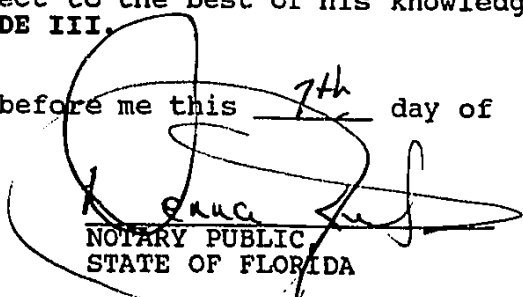
SS # 526-26-5018

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JAMES A. BURNSIDE III, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of JAMES A. BURNSIDE III.

SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of FEBRUARY, 1997.

My Commission Expires:

  
NOTARY PUBLIC  
STATE OF FLORIDA