

ALCO Corporate Services, Inc.

Service Company registered with the New York State Secretary of State

Member of the American Translators Association

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

4000002111414--1
-03/12/97-01082--003
*****78.75 *****78.75

Tuesday, March 11, 1997

Dear Sir or Madam:

4000002111414--1
-03/12/97-01082--003
*****78.75 *****78.75

Enclosed you will find two copies of the proposed Articles of Incorporation

Fancy Island, Inc. We have also included a check for \$78.75 and a pre-paid UPS

Envelope. When the documents are filed please return them to us in it.

If you have any questions please contact me at the above number.

Thank you,

Alex V. Abbakoumov

Alexander Abbakoumov

FILED
97 MAR 12 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 3/18/97

TRANSMITTAL LETTER

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

SUBJECT: Fancy Island, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALCO Corporate Services, Inc.
Name (printed or typed)

46 State Street, 3rd Floor
Address

Albany, NY 12207
City, State & Zip

(518) 465-2378
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Fancy Island, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3725 N.E. 163rd Street
North Miami Beach, FL 33160

ARTICLE III SHARES

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

100 Par Value at \$1.00 per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lev Kobrin
3725 N.E. 163rd Street
North Miami Beach, FL 33160

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TALLAHASSEE, FLORIDA

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):

Alexander Abbakoumov
46 State Street, 3rd Floor
Albany, NY 12207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of March, 19 97.

Alex J. Abbakoumov

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 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: Fancy Island, Inc.
2. The name and address of the registered agent and office is:

Lev Kobrin
(NAME)

3725 N.E. 163rd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, FL 33160
(CITY/STATE/ZIP)

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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 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.

Lev Kobrin
(SIGNATURE)

3/2/97
(DATE)