

P97000041742

FUNKY AS A MONKEY, INC.
1109 1/2 Waters Avenue
Tampa, Florida 33604

April 30, 1997

Ms. Sharon Tala
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

869-9456

RECEIVED
DIVISION OF CORPORATIONS
97 MAY 12 AM 10:58

RE: Funky As A Monkey, Inc.

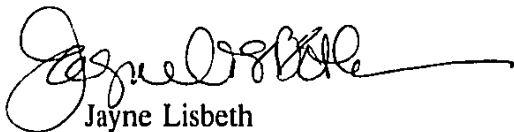
Dear Ms. Tala:

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office.

Also enclosed is a certified check for \$122.50 to cover filing fees and any other charges involved.

Please contact me when this process has been completed. Do not hesitate to call me at (813) 251-9379 if you require any additional information or forms.

Sincerely,


Jayne Lisbeth

Enclosures

900002175159--0
-05/12/97--01109--017
****122.50 ****122.50

W97-10223

5/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

JAYNE LISBETH
1109 1/2 WATERS AVE.
TAMPA, FL 33604

SUBJECT: FUNKY AS A MONKEY, INC.
Ref. Number: W97000010223

We have received your document for FUNKY AS A MONKEY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 097A00023370

ARTICLES OF INCORPORATION

OF

Funky As A Monkey, Inc.

SECRET
DIVISION 3-3-58
97 MAY 12 AM 10:58
UNITED STATES DEPARTMENT OF JUSTICE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Funky As A Monkey, Inc.

The principal place of business of this Corporation shall be:

1109 1/2 West Waters Avenue, Tampa, Florida 33604

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be **1109 1/2 West Waters Avenue, Tampa, Florida 33604**, and the name of the initial Registered Agent of the Corporation at that address is **Jayne Lisbeth**.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to them.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Directors</u>	<u>Addresses</u>
Jayne Lisbeth	1109 1/2 West Waters Avenue Tampa, Florida 33604
Timothy Brayant Gibbons	1109 1/2 West Waters Avenue Tampa, Florida 33604

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>Officer</u>	<u>Address</u>
Jayne Lisbeth	1109 1/2 West Waters Avenue Tampa, Florida 33604
Timothy Brayant Gibbons	1109 1/2 West Waters Avenue Tampa, Florida 33604

ARTICLE XI SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Shares of Common Stock Issues</u>
Jayne Lisbeth	1109 1/2 West Waters Avenue Tampa, Florida 33604	800
Timothy Brayant Gibbons	1109 1/2 West Waters Avenue Tampa, Florida 33604	200


IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals on the

29th day of April 1997.

BY:


Jayne Lisbeth, President

BY:


Timothy Brayant Gibbons, Vice President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.

BY: Jayne Lisbeth
Jayne Lisbeth, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this the 29th day of
April, 1997, by Jayne Lisbeth, President, Funky As A Monkey, Inc. and Timothy
Brayant Gibbons, Vice President, Funky As a Monkey, Inc. who are Personally known to me.

Marianne Gonzalez
NOTARY PUBLIC

COMMISSION NO. # CC 588364

MARIANNE GONZALEZ
(Name of Notary typed, printed)

My commission expires:

Sept 25, 2000



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 10:58