

P97000091555

October 22, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002327808--0
-10/23/97--01048--013
***122.50 ***122.50

SUBJECT: Flying Fantasy, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 for the following fees:

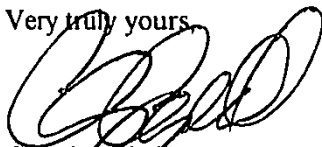
Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
	<u>\$122.50</u>

FROM: Clay Campbell
9400 S. Dadeland Blvd., Suite 111
Miami, FL 33156
(305) 670-3140

RECEIVED
DIVISION OF CORPORATIONS
97 OCT 23 11:11:37

Please feel free to call me if you have any questions.

Very truly yours,



Clay Campbell

10/24/97

**ARTICLES OF INCORPORATION
OF**

Flying Fantasy, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: Flying Fantasy, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

9400 S. Dadeland Blvd., Suite 111
Miami, FL 33156

**ARTICLE III
BUSINESS PURPOSE**

The purpose of the corporation is to engage in any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Clay Campbell
9400 S. Dadeland Blvd., Suite 111
Miami, FL 33156
(305) 670-3140

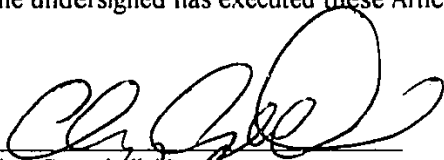
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SECRETARY OF STATE
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**ARTICLE VI
INCORPORATOR**

The name and mailing address of the incorporator to these Articles of Incorporation is:

Clay Campbell
9400 S. Dadeland Blvd., Suite 111
Miami, FL 33156
(305) 670-3140

The undersigned has executed these Articles of Incorporation this 22nd day of October, 1997.



Clay Campbell / Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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: Flying Fantasy, Inc.

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

Clay Campbell

(NAME)

9400 S. Dadeland Blvd., Suite 111

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33156

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Treasurer

DATE

10/22/97

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.

SIGNATURE

DATE

10/22/97