D97000/0/675 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

97 DEC - 1 AM 9: 31.

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

700002358867--9-12/01/97--01074--008
*****78.75_ *****78.75_

SUBJECT:	Fantasy Locks, 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

Filing Fee & Certificate

□\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Lorraine M. Breece
	Name (Printed or typed)
	4225 Birchwood Drive
	Address
	Boca Raton Fl 33487
	City, State & Zip
	561-994-0470
	Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Fantasy Locks, Inc.

PRINCIPAL OFFICE ARTICLE II

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

4225 Birchwood Drive Boca_Raton FL 33487

ARTICLE III SHARES

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

1000 (one thousand)

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

Lorraine M. Breece -4225 Birchwood Drive Boca Raton, FL 33487 INCORPORATOR

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

Lorraine M. Breech 4225 Birchwood Drive Boca Raton Fr 33487

No vem ber 25,1997

(An additional article must be added if an effective date is requested.)

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

November 25,1997