

98 JAN 16 AM 9: 12

ACCOUNT NO. : 07210990003 CORPORATION

REFERENCE: 671315

AUTHORIZATION :---

ORDER DATE: January 15, 1998

ORDER TIME : 5:06 PM

ORDER NO. : 671315-005

CUSTOMER NO:

8864A

500002402525--1

CUSTOMER: Judy Carpenter, Legal Asst

FURR & COHEN, P.A.

Suite 412

1499 West Palmetto Park Road

Boca Raton, FL 33486

#### DOMESTIC FILING

NAME: FANTAZMA U.S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

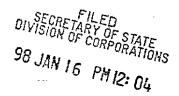
\_ CERTIFIED COPY

\_\_\_PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:



## ARTICLES OF INCORPORATION

OF

FANTAZMA U.S.A., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

FANTAZMA U.S.A., INC.

The address of the principal office of this corporation shall be 1750 Northwest 107 Avenue, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Philip Chaiklin Dir/Pres/Vice Pres/Sec/Treas

1750 Northwest 107 Avenue Plantation, Florida 33322

#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

DIVISION OF CORPORATIONS

98 JAN 16 PM 12: 04

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 15, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Kareh B. Rozar

ACG/jbg