

LAW OFFICES  
**HAGEN & HAGEN, P.A.**  
3990 SHERIDAN STREET, SUITE 104  
HOLLYWOOD, FLORIDA 33021  
TELEPHONE (954) 987-0515  
TELEFAX (954) 964-3764

MAX M. HAGEN  
KEVIN L. HAGEN

PLEASE REF. TO  
OUR FILE #

**P98000024633**

4447

March 11, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Ultimate Fun Company, Inc.

100002457551--S  
-03/16/98--01011--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number 06700 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,

*KLH*  
KEVIN L. HAGEN  
KLH:hkk  
Enclosures

cc: Mitch Hinds

*Kevin Hagen* SAVE

~~AUTHORIZATION BY PHONE TO~~  
~~donald walt inc. as in cover letter~~  
~~CORRECT~~

DATE 3-17-98

DOC. EXAM. *CB*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 16 AM 8:57

**FILED**

*CB*  
*3-17-98*

ARTICLES OF INCORPORATION

OF

**The Ultimate Fun Company**

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

FILED  
98 MAR 16 AM 8:57  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is The Ultimate Fun Company. The principal place of business and mailing address for the corporation is: 1904 S.W. 180<sup>th</sup> Terrace, Miramar, Florida 33029.

**ARTICLE II**

**PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock having no par value.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104  
HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

## **ARTICLE VI**

### **NUMBER OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Mitchell Hinds President	1904 S.W. 180 <sup>th</sup> Terrace Miramar, Florida 33029

## **ARTICLE VIII**

### **SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mitchell Hinds	1904 S.W. 180 <sup>th</sup> Terrace Miramar, Florida 33029

## ARTICLE IX

### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

## ARTICLE X

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

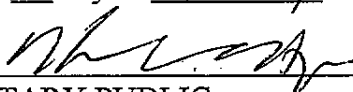
IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of incorporation this 5 day of February, 1998.

 (SEAL)  
Mitchell Hinds

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared to me, Mitchell Hinds, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 5 day of February A.D., 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



KEVIN L. HAGEN  
My Commission CC349120  
Expires Feb. 17, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT

The Ultimate Fun Company  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
**HOLLYWOOD, STATE OF FLORIDA**, HAS NAMED **KEVIN L. HAGEN** LOCATED  
AT 3990 **SHERIDAN STREET, SUITE 104**, CITY OF **HOLLYWOOD**, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY: Mitchell Hinds  
TITLE: President

Dated this 5 day of February, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Kevin L. Hagen  
KEVIN L. HAGEN  
RESIDENT AGENT

Dated this 5 day of February, 1998.