3000/06777



ACCOUNT NO. : 07210000032

REFERENCE: 078908 145216A

AUTHORIZATION : (

ORDER DATE : December 24, 1998

ORDER TIME : 10:57 AM

ORDER NO. : 078908-005

CUSTOMER NO: 145216A

CUSTOMER: Jeffrey M. Goodis, Esq THE THOMPSON LAW GROUP

THE THOMPSON LAW GROUP

P. O. Box 90

Saint Petersbur, FL 33731

DOMESTIC FILING

NAME: FANITSA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: Home 121

ARTICLES OF INCORPORATION FILED OF 98 DEC 24 PM 12: 27 FANITSA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat.* Chapter 607), hereby adopts the following as their Articles of Incorporation.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: FANITSA, INC. The address of the principal office shall be 3909 Central Avenue, St. Petersburg, Florida 33713, and the mailing address of this corporation is 3909 Central Avenue, St. Petersburg, Florida 33713.

ARTICLE TWO - PURPOSE

This corporation is organized for the purpose retail sales, interior design and consultation and any other lawful purpose allowed under the laws of the State of Florida.

ARTICLE THREE - SHARES

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent is Jeffrey M. Goodis, whose address is 333 Third Avenue North, Fourth Floor, St. Petersburg, Florida 33701, the place of employment of the registered agent.

ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

Fanitsa Meehan 956 - 39th Avenue North St. Petersburg, Florida 33703

The undersigned incorporators have executed these Articles of Incorporation this the 12 day of 1996.

Incorporator, President, Secretary and Treasurer

CERTIFICATE OF DESIGNATION

FILED

OF

98 DEC 24 PM 12: 27

REGISTERED AGENT/REGISTERED OFFICE SECTION ARY OF STATE TALLAHASSEE, FLORIDA

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.

- The name of corporation is FANITSA, INC. 1.
- The name and address of the registered agent and office is: 2.

Jeffrey M. Goodis, Esquire 333 - Third Avenue North, Fourth Floor St. Petersburg, Florida 33701

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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

as Registered Agent