

TRANSMITTAL LETTER

P 9 8 0 0 0 1 0 7 6 8 9

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

100002723291--6  
-12/28/98--01078--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

FAIRY DUST, INC.  
(Proposed corporate name - must include suffix)

FILED  
98 DEC 28 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Queenchiku Ngozi  
Name (Printed or typed)

mailing:

P.O. Box 610281  
Address

Miami, Florida 33261-0281  
City, State & Zip

(305) 535-8087  
Daytime Telephone number

F. CHESSEY DEC 30 1998

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

ARTICLES OF INCORPORATION  
of

FAIRY DUST, INC.

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(name of corporation)

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a profit corporation.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: Fairy Dust, Inc.

ARTICLE 2 - PRINCIPAL PLACE

The principal place of business and mailing address of this corporation is: 711 Fifth Street #203, Miami Beach, Fl. 33139  
Mailing address: POB 610281, Miami, Fl. 33261-0281 attn: Ngozi

ARTICLE 3 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 4 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5 - CAPITAL STOCK

The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE 6 - INITIAL REGISTERED OFFICE & AGENT

The name and address of the corporation's initial registered agent is: Queenchiku Ngozi 711 Fifth Street #203, Miami Beach, Fl. 33139

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Queenchiku Ngozi  
711 Fifth Street #203  
Miami Beach, Fl. 33139

Akbar Abdul Aziz  
711 Fifth St. #203  
Miami Beach, Fl 33139

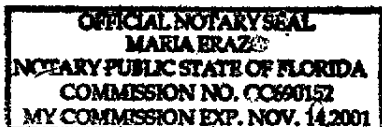
No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 8 - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Queenchiku Ngozi, 711 Fifth Street #203, Miami Beach, Fl. 33139

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of December, 1998.



*Maria Erazo*

*Queenchiku Ngozi*  
Deliver / (signature)  
LIC. N220-204-54-784-0  
ID #/ identifying document

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Queenchiku Ngozi

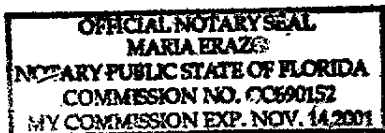
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,  
in the State and County aforesaid, this 26<sup>th</sup> day of  
December, 1998.

(Notary Seal)

Marca Enzō

(Notary Public signature)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

Certificate of Registered Agent  
of

FAIRY DUST, INC.  
(name of corporation)

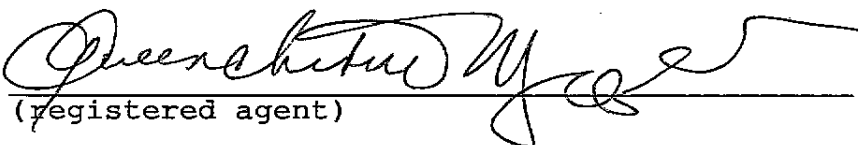
Pursuant of Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at  
711 Fifth Street #203  
Miami Beach, Florida 33139

has named Queenchiku Ngozi  
located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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TALLAHASSEE, FLORIDA