

P99000026806

JEROME & ARLENE FEEN
3006 WILLOW LANE
HOLLYWOOD, FL. 33021

March 15, 1999

Department of State
Division of Corporations
Tallahassee, Fl. 32302

700002610487--8
-03/18/99--01058--006
*****78.75 *****78.75

Subject: GIGGLES ENTERTAINMENT INC.
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original a one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



ARLEEN FEEN
PRESIDENT

FILED
99 MAR 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 3/24/99

ARTICLES OF INCORPORATION
OF

GIGGLES ENTERTAINMENT INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GIGGLES ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

**3006 WILLOW LANE
HOLLYWOOD, FL. 33021**

**3006 WILLOW LANE
HOLLYWOOD, FL. 33021**

Phone Number: **(954) 472-3124**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ARLENE FEEN
3006 WILLOW LANE
HOLLYWOOD, FL. 33021**

FILED
99 MAR 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President

SHARES

**ARLENE FEEN
3006 WILLOW LANE
HOLLYWOOD, FL. 33021**

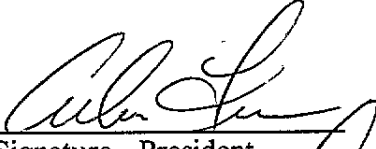
500

Secretary/Treasurer

**JEROME FEEN
3006 WILLOW LANE
HOLLYWOOD, FL. 33021**

500

The undersigned incorporator(s) has(have) executed these Articles of Incorporation 15th day of March, 1999.



Signature - President



Signature - Sect./Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

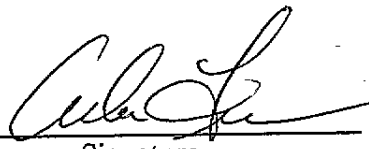
1. The name of the corporation is:

GIGGLES ENTERTAINMENT INC.

2. The name and address of the registered agent and office is:

**ARLENE FEEN
3006 WILLOW LANE
HOLLYWOOD, FL. 33021**

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.



Signature

03/15/99
Date

FILED
99 MAR 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA