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TRANSMITTAL LETTER

FILED

99 MAR 24 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

A Fantasy Locksmith, Inc.

(Proposed corporate name - must include suffix)

100002816431--E
-03/24/99-01029-003
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Manuel Suarez

Name (Printed or typed)

21 Golden Gate Blvd E, Ste. D

Address

NAPLES, FL 34120

City, State & Zip

Daytime Telephone number

PA 3/30/99 ✓

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper person acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **A FANTASY LOCKSMITH, INC.**
and the mailing address is 21 GOLDEN GATE BLVD E SUITE D, NAPLES FL 34120

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act-

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 21 GOLDEN GATE BLVD E SUITE D, NAPLES, Florida 34120 and the name of the initial registered agent of this corporation at that address is **MANUEL SUAREZ**

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and addresses) of the initial Director(s) of this corporation is/are

Manuel Suarez
21 Golden Gate Blvd E Suite D
Naples, Fl

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Manuel Suarez

President & Treasurer

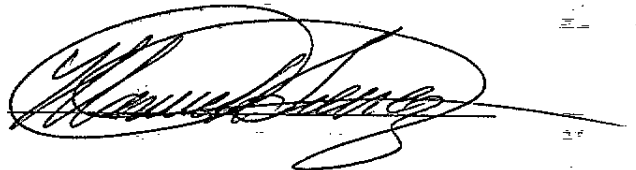
ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

**MANUEL SUAREZ
21 GOLDEN GATE BLVD E SUITE D
NAPLES, FL 34120**

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 20th day of MARCH, 1999.

A handwritten signature in black ink, appearing to read "Manuel Suarez", is written over a large, faint oval shape. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

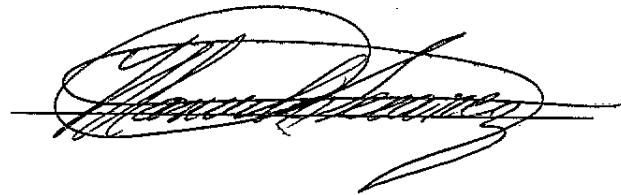
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That A FANTASY LOCKSMITH, INC., desiring to organize under the laws of the State of Florida with its principal office at 21 GOLDEN GATE BLVD E SUITE D, City of Naples, State of Florida, has named **Manuel Suarez** located at 21 Golden Gate Blvd E, City of Naples, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of 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 provision of said Act relative to keeping open said office-

By:



**Division of Incorporation
Pobox 6327
Tallahassee fl 32314
904-488-9000**

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99 MAR 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared MANUEL SUAREZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the state and county aforesaid this
20th day of March, 99

Notary Public

***Freddy Garcia* is a duly appointed, bonded, and commissioned Notary Public of the State of Florida**

Commision # CC 566009

My commission expires: June 23rd. 2000


Notary Signature