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THE LAW OFFICES OF RAYMOND J. LUCAS

BARNETT BANK TOWER  
2929 EAST COMMERCIAL BOULEVARD  
SUITE 501  
FORT LAUDERDALE, FLORIDA 33308

PHONE (954) 351-9007  
FAX (954) 351-9006

May 12, 1999

Sent by regular mail to:

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

Re: Filing of Articles of Incorporation for "Fantasy Firm, Inc."

Dear Sir or Madam,

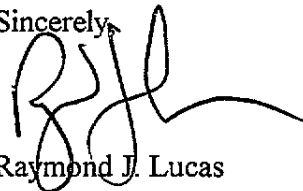
Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$122.50 for the following:

Filing fee.....\$35.00  
Certified copy.....\$52.50  
Registered agent designation.....\$35.00

000002877520--3  
-05/17/99--01117--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please return a certified copy of the Articles of Incorporation to the above address.

Sincerely,

  
Raymond J. Lucas

RL/lw  
enclosures

FILED  
99 MAY 17 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 20 1999

**ARTICLES OF INCORPORATION  
FOR  
FANTASY FIRM, INC.**

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**ARTICLE I  
CORPORATE NAME**

The name of this corporation is "Fantasy Firm, Inc."

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights.

**ARTICLE V  
TERMS OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI  
PRINCIPAL OFFICE**

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

300 S.W. 8th Street  
Boca Raton, FL 33437

**FILED**  
99 MAY 17 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Raymond J. Lucas, Esq.  
Barnett Bank Tower  
2929 East Commercial Blvd.  
Suite 501  
Fort Lauderdale, FL 33308

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

**ARTICLE VIII  
BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders but shall never be less than one (1).

**ARTICLE IX  
INITIAL DIRECTOR(S)**

The names of the initial directors of the corporation and their street addresses are:

Bryan W. Taksey  
1355 West Palmetto Park Road  
#148  
Boca Raton, FL 33486

Louis Aita  
300 S.W. 8th Street  
Boca Raton, FL 33437

**ARTICLE X  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Bryan W. Taksey  
1355 West Palmetto Park Road  
#148  
Boca Raton, FL 33486

**ARTICLE XI  
AMENDMENTS**

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' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporation, has executed the foregoing Articles of Incorporation on the 8 day of May, 1999.

  
BRYAN TAKSEY

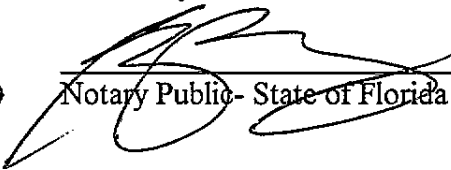
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared BRYAN TAKSEY, the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 8 day of May, 1999, and who presented to me a valid driver's license as proof of identity

SEAL



PAUL KOBYLARZ  
My Comm Exp. 6/15/99  
Bonded By Service Ins  
No. CC473244  
☒ Personally Known    ☐ Other I.D.

  
Notary Public- State of Florida

That "Fantasy Firm, Inc.," desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, to wit: 300 S.W. 8th Street, Boca Raton, FL 33437, has named Raymond J. Lucas, Esq., Barnett Bank Tower, 2929 East Commercial, Blvd., Suite 501, Fort Lauderdale, County of Broward, State of Florida, 33308, to accept service of process within this State.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Raymond J. Lucas, Esq.  
Registered Agent

FILED  
99 MAY 17 PM 4:37  
CLERK OF STATE  
TALLAHASSEE FLORIDA