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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

FANTASTICK USA INC.

FILED
JUN -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ Amendment

☐ Merger

☐ NonProfit

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☒ Certified Copy

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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THANK YOU ! Mandi Kent

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6/3

6/3/99

**ARTICLES OF INCORPORATION
OF
FANTASTICK USA INC.**

(a Florida corporation)

In compliance with Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purposes of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (the "Corporation") is:

FANTASTICK USA INC.

ARTICLE II

PURPOSE

The purpose of the Corporation shall be to conduct any lawful activity.

ARTICLE III

PRINCIPAL ADDRESS

The address of the principal office of the Corporation is 711 N.E. 72nd Terrace, Miami, Florida 33138.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to issue is 1,000, all of which shall be common stock, and which shall have a par value of \$.01 per share. All shares of the common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon matters which shareholders have a right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be:

c/o Don Moore, P.A., 2901 S. Bayshore Drive, Suite 10-A, Miami, Florida 33133.

The initial registered agent at that address shall be:

Donald Pierce Moore.

ARTICLE VI

INCORPORATOR

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

Name	Address
Donald Pierce Moore	2901 S. Bayshore Drive, Suite 10-A Miami, Florida 33133

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 2 June 1999.



DONALD PIERCE MOORE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Donald Pierce Moore, hereby accepts the appointment of him as the registered agent in the State of Florida for Fantastick USA Inc., a Florida corporation (the "Corporation"). The office and address to be used by the undersigned as the registered office for the Corporation shall be:

Don Moore, P.A.
2901 S. Bayshore Drive, Suite 10-A
Miami, Florida 33133

Dated: 2 June 1999.



Donald Pierce Moore

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