

99000070844

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fun Promotions, Inc.

100002955671--8
-08/10/99--01038--016
*****78.75 *****78.75

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
99 AUG 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 10 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN AUG 10 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 8/10/99 9:44

**ARTICLE OF INCORPORATION
OF
FUN PROMOTIONS, INC**

FILED
99 AUG 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be :

FUN PROMOTIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

**22 S.E 4 ST # 205
BOCA RATON FL 33432**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**GABRIEL MARTIN
22 SE 4 ST # 205
BOCA RATON FL 33432**

ARTICLE V INCORPORATTOR(S)

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

GABRIEL MARTIN : 22 SE 4 ST # 205, BOCA RATON FL 33432

**The underndersigned incorporator (s) has (have) executed these Articles of Incorporation on
AUGUST 7, 1999**


**GABRIEL MARTIN
PRESIDENT**

VICE-PRESIDENT

TREASURER

SECRETARY

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

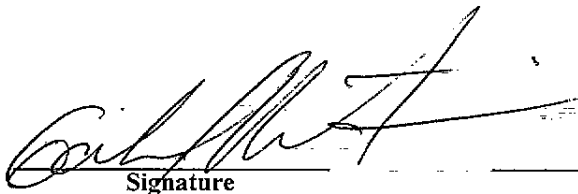
1. The name of the Corporation is:

FUN PROMOTIONS, INC

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

**GABRIEL MARTIN
22 SE 4 ST # 205
BOCA RATON, FL 33432**

**Having been named as registered agent and to accept service of process for the above stated
corporation at 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 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

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- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
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- ____ Officer Search _____
- ____ Fictitious Search _____
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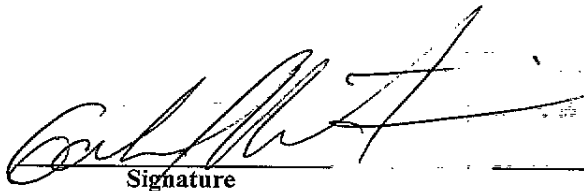
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