Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

the fan- attic, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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articles of incorporation of the fan-attic, inc.

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

ARTICLE I - Name:

The name of the corporation shall be:

The Fan-Attic, Inc.

ARTICLE II - Principal Office:

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

19 West Flagler Street, Suite 600 Miami, FL 33130

ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez 19 West Flagler Street, Suite 600 Mami, FL 33130

ature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:

Diego Estremadoyro

Vice-President and Secretary:

Diego Estremadoyro

Directors:

Diego Estremadoyro

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 age

re/Registered Agent

Stephen C. Enriquez, CPA 19 West Flagler Street, Suite 600

Miami, FL 33130

Tel: (305) 377-0707 Fax: (305) 377-0787 H99000023617