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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 2000

EMPIRE

MIAMI, FL

SUBJECT: NOVELTIES, ETC., INC. Ref. Number: W00000004200

We have received your document for NOVELTIES, ETC., INC.. However, the document has not been filed and is being returned for the following:

PLEASE LIST A COMPLETE ADDRESS FOR DIRECTOR : KARIN MCGHEE

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 100A00008120

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ARTICLES OF INCORPORATION

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Novelties, etc. Inc.	SE	-0	
(name of corporation)			10000

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract eby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Novelties, etc. Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue <u>ten thousand</u> shares (10,000) of <u>One</u> Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Denise Miller		
ADDRESS	3373 NW 63 St.	······································	
CITY	Ft. Lauderdale	FLORIDA	ZIP 33309

The principal office, if known, or the mailing address of the corporation is:

NAME	Dering Billing Nove	Hies, etc. inc.	······
ADDRESS	2148 NE 17 Ter.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · ·
CITY	Ft. Laudurdale	FLORIDA	ZIP 33305

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \underline{FOUVF} (<u>4</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Denise Miller			
ADDRESS	3373 NW 63 St.			
CITY	Ft. Lauderdale	STATE	FL	ZIP 33309
NAME	Daria Bihus			
ADDRESS	2148 NE 17 Tex.			
CITY	Et. Landerdale	STATE	FL	ZIP 3330,5
NAME	Waltraud Firsching			
ADDRESS	40 NE 48 CF. 3			
CITY	Dakland Park	STATE	FL	ZIP 33334
	Kavin McGehee	=1 , , , , , , , , , , , , , , , , , , ,		333QS
	Kavin UCGehee ZZOI NE 14 Ave ARTICLEVII.	Ft. Laudordal INCORPORATO	e FL RS	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Denise Miller		
ADDRESS 3373 NW 63 St.		
	~1	
<u>city F1. Lauderdale</u>	STATE FL	ZIP 33309
NAME Daria Bilus		
ADDRESS Z148 NE 17 Ter		
CITY Ft. Lauderdale	STATE FL	ZIP 333/25
NAME Waltraud Firschill	Na	
ADDRESS 40 NE 48 (7.	~	
CITY Oakland Park	STATE FL	ZIP 33334
Varin McGehee. 2201 NE 14 HVE, P	4. Lauderdale, FL	33305
IN WITNESS WHEREOF, the undersigned subsc day of <u>Felor V to v</u> , <u>19700</u>	riber(s) have executed these Articles of Incorp	oration this <u>15</u>
	Denise Millie	(Seal)
	Dava Bihus	(Seal)
	Wellfred N. Singer	(Seal)

la felier

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CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Novelties, etc. inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

3373 NW 6354 at Ft. Lauderdale, Fl. 33309 Denise Miller has named located at the aforesaid address, as its Registered Agent to accept service of process within

ACKNOWLEDGEMENT

this state.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

illevise,