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ACCOUNT NO. : 072100000032

REFERENCE : 773149 7219382

AUTHORIZATION : *Patricia Pyszt*

COST LIMIT : \$ 70.00

ORDER DATE : July 24, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 773149-005

CUSTOMER NO: 7219382

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CUSTOMER: Ms. Jamie L. Hyman  
Ms. Jamie L. Hyman

1372 Sw Abacus Avenue

Port Saint Luci, FL 34953

DOMESTIC FILING

NAME: PATTI CAKE PORTRAITS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156  
EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 24 PM 2:23

*cg* 7/24/00

RECEIVED  
00 JUL 24 PM 12:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 24 PM 2:23

ARTICLES OF INCORPORATION  
OF  
PATTI CAKE PORTRAITS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PATTI CAKE PORTRAITS INC.

The address of the principal office of this corporation shall be 1372 Southwest Abacus Avenue, Port Saint Lucie, Florida 34953, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jamie Lynn Hyman  
Dir.

1372 Southwest Abacus Avenue  
Port Saint Lucie, Florida 34953

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on July 24, 2000.

Laura R. Dunlap  
Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company  
Its Agent, Laura R. Dunlap

CHD/SXK