

TRANSMITTAL LETTER

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FILED RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
a check for

FROM: Joanne Winter
2008 Wahalaw Nene
Tallahassee, FL 32301
850 877-2151

T.SMITH AUG 14 2000

Articles of Incorporation

FILED
00 AUG 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I : The name of the corporation is The Head Office Inc.

Article II: The principal place of business and mailing address is:

1216 Idlewild Court
Tallahassee, Fl 32311

P.O. Box 10473
Tallahassee, Fl 32302

Article III: The general purposes for which the corporation is organized are:

1. To engage in the business of producing, packaging and marketing gift and novelty items.
2. To engage in other lawful trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article IV: The aggregate number of shares which the corporation is authorized to issue is 400. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Article V: The number of directors constituting the initial board of directors is four (4). The name and address of each person who is to serve as a member of the initial board of directors is:

Joanne L. Winter	2008 Wahalaw Nene,	Tallahassee, Fl 32301
Diane Sams	2006 Wahalaw Nene,	Tallahassee, Fl 32301
Jon W. Winter	1017 Marys Drive,	Tallahassee, Fl 32308
B. Susan Winter	1017 Marys Drive,	Tallahassee, Fl 32308

Article VI: The street address of the initial reregistered office of the corporation is 2008 Wahalaw Nene, Tallahassee, Fl 32301 and the name of its initial registered agent at such address is Joanne L. Winter.

Article VII: The names and addresses of the incorporators are:

Joanne L. Winter	2008 Wahalaw Nene,	Tallahassee, Fl 32301
Diane Sams	2006 Wahalaw Nene,	Tallahassee, Fl 32301
Jon W. Winter	1017 Marys Drive,	Tallahassee, Fl 32308
B. Susan Winter	1017 Marys Drive,	Tallahassee, Fl 32308

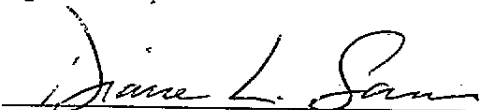
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


8/13/00
Date


Signature/Incorporator


8/13/00
Date


Signature/Incorporator

8/13/00
Date


Signature/Incorporator

8/13/00
Date


Signature/Incorporator

8/13/00
Date

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