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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHARM CHARACTERS & MASCOTS OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
CHARM CHARACTERS & MASCOTS OF AMERICA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

CHARM CHARACTERS & MASCOTS OF AMERICA, INC.

The principal place of business of this corporation shall be:

5901 Sun Blvd Ste 202
St Petersburg, FL 33715

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT LEONARDO ROJAS
5901 Sun Blvd Ste 202
St Petersburg, FL 33715

DIRECTOR/VICE-PRES. MARIA VICTORIA RESTREPO
5901 Sun Blvd Ste 202
St Petersburg, FL 33715

ARTICLE VI INCORPORATOR(S)

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

MARIA VICTORIA RESTREPO
5901 Sun Blvd Ste 202
St Petersburg, FL 33715

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 19th day of September, 2,000.

Signature of incorporator(s)

Maria Victoria Restrepo
MARIA VICTORIA RESTREPO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

CHARM CHARACTERS & MASCOTS OF AMERICA, INC.

The name and address of the registered agent and office is:

MARIA VICTORIA RESTREPO
5901 Sun Blvd Ste 202
St Petersburg, FL 33715

SIGNATURE: Maria Victoria Restrepo

TITLE: VP

DATE: 08-19-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Maria Victoria Restrepo

DATE: 08-19-00

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