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Florida Department of State  
Division of Corporations  
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Account Number : 072720000016  
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FLORIDA PROFIT CORPORATION OR P.A.

Fun To Shop, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
Fun To Shop, Inc.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE  
LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is Fun To Shop, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the  
United States and of the State of Florida.

ARTICLE III

OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Deborah Sue Evans, President	2424 22 <sup>nd</sup> Street North St. Petersburg, FL 33713

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ARTICLE IV

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE V

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE VII

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) of common stock of One and 00/100 (\$1.00) Dollar per share par value.

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ARTICLE VIIIDURATION

This corporation is to exist perpetually.

ARTICLE IXPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 2424 22<sup>nd</sup> Street No., St. Petersburg, Pinellas County, FL 33713.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Deborah Sue Evans, 2424 22<sup>nd</sup> Street No., St. Petersburg, FL 33713. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE XINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) director, the name of whom is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Sue Evans, President	2424 22 <sup>nd</sup> Street North St. Petersburg, FL 33713

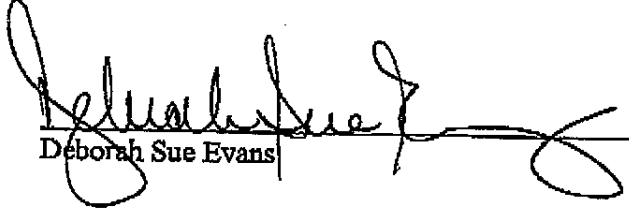
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ARTICLE XIINCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAMEADDRESS

Deborah Sue Evans, President

2424 22<sup>nd</sup> Street North  
St. Petersburg, FL 33713IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,  
by: Deborah Sue Evans.Dated this 15<sup>th</sup> day of December, 2000.  
Deborah Sue Evans

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December  
2000, by DEBORAH SUE EVANS, who is personally known to me or ~~who has produced~~  
as identification.  
Notary PublicPrinted Name: Gail S. Herro

My Commission Expires:

Serial Number:



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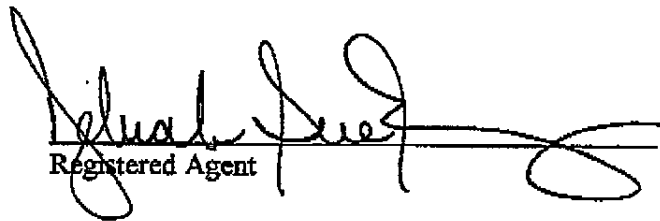
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Fun To Shop, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Deborah Sue Evans, located at 2424 22<sup>nd</sup> Street North, St. Petersburg, FL 33713, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

F:\NWFD\Evans-Deborah\Corporation\Fun\Registered Agent

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