

PO1000033635

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400003923764--5
03/28/01--01053--013
*****70.00 *****70.00

ALL THAT FUNSTUFF INC.
SUBJECT FUNSTUFF INC.

Enclosed is an original and (1) copy of the articles of incorporation
and a check for \$70.00 filing fee.

FROM John M. Totten
336 Stanley Bell Dr.
Mt. Dora, FL 32757

352/383-1847

Thank you.

John M. Totten

FILED
01 MAR 28 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOT-7407
PH 4/3/01

April 3, 2001

SENT VIA FAX 4-3-01

TO: Florida Department of Corporations

FROM: John M. Totten

ATTN: Pam Hall

Many thanks for your kind and helpful call this morning regarding the prior use of "Funstuff Inc."

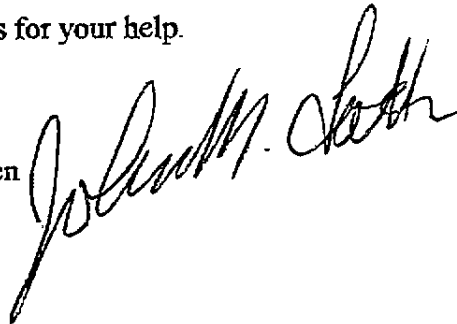
You are authorized by me to amend my application as follows: All That Funstuff Inc.

If this does not meet your needs in any way, do not hesitate to call me at once.

Again, thanks for your help.

Sincerely,

John M Totten

A handwritten signature in cursive script, appearing to read "John M. Totten", written over the printed name.

FILED

01 MAR 28 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1 NAME

The name of the corporation shall be ALL THAT FUNSTUFF INC.

ARTICLE 11 PRINCIPAL OFFICES

The principal place of business/ mailing address is:
336 Stanley Bell Dr, Mt. Dora, FL 32757.

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is to manufacture and or sell a selection of products.

ARTICLE IV SHARES

The number of shares of stock 100.

ARTICLE V INITIAL OFFICERS/DIRECTORS

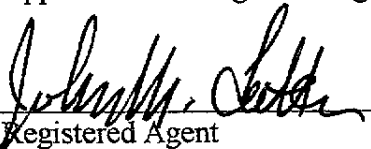
ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is John M. Totten,
336 Stanley Bell Dr., Mt Dora, FL 32757.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is John M. Totten,
336 Stanley Bell Dr., Mt. Dora, FL, 32757.

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



Signature Registered Agent

Date 3-23-01



Signature/Incorporator

Date 3-23-01