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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name Account Number : 105256001620

: BUSINESS FILINGS

Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Character Creations, Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # HO(OOXX

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

MAY-31-2001 01:11PM

The name of the corporation shall be: Character Creations, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 100 Golden Beach Drive, Golden Beach, Florida 33160

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

Sherry Sturner, 100 Golden Beach Drive, Golden Beach, Florida 33160 Andrew Sturner, 100 Golden Beach Drive, Golden Beach, Florida 33160

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Richard Osfer 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Signature:

Richard Oster, Vice President Business Filings Incorporated

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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