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02 MAY 15 AM 9:46

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

000005537720--4
-05/15/02--01050--010
*****122.50 *****78.75

SUBJECT: Don't Forget That Special Occasion

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00 () \$78.75 (X) \$122.50 () \$131.25

FROM: Don't Forget That Special Occasion

1455 Ridgelane Road

Clearwater, Fl. 33755

(727) 461-7771

Elinor GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 5-17-02
DOC. EXAM White

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Don't Forget That Special Occasion, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Don't Forget That Special Occasion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1455 Ridgelane Road
Clearwater, Fl. 33755

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elinor H. Fox
1455 Ridgelane Road
Clearwater, Fl. 33755

ARTICLE V INCORPORATOR(S)

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

Elinor H. Fox
1455 Ridgelane Road
Clearwater, Fl. 33755

Thomas G. Fox
1455 Ridgelane Road
Clearwater, Fl. 33755

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May, 2002

Elinor H. Fox
Signature
Thomas G. Fox
Signature

Articles of Incorporation
Filing Fee - \$35

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Don't Forget That Special Occasion, Inc.

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

Elinor H. Fox
(Name)

1455 Ridgelane Road
(P.O. Box not acceptable)

Clearwater, Fl. 33755
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elinor H. Fox
(Signature)

May 10, 2002

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL