

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.**HALLMARK PUBLICATIONS, INC.**

Certificate of Status	0
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D. WHITE AUG - 6 2002

Capital Connection, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HALLMARK PUBLICATIONS, INC.

ARTICLE ONE

The name of the corporation is **HALLMARK PUBLICATIONS, INC.** The principal address of the corporation is:

6856 SW 20th STREET, MIRAMAR, FL. 33023

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is **one hundred (100) of NO PAR VALUE.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6856 SW 20th STREET, MIRAMAR, FL. 33023, and the name of its initial registered agent at such address is ANNE McINNIS. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

X Anne McInnis
ANNE McINNIS

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

ANNE McINNIS

6856 SW 20th STREET, MIRAMAR, FL. 33023

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

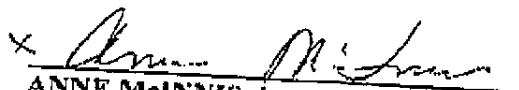
The name and address of each incorporator is:

Name

Mailing Address

ANNE McINNIS

6856 SW 20th STREET, MIRAMAR, FL. 33023

x 
ANNE McINNIS, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of incorporation.

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