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HOLD
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 OFFICE USE ONLY

August 27, 2002

162600091350

CORPORATION NAME (S) AND DOCUMENT NUMBER(S)
 ... World, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

02 AUG 28 PM 4:04
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE
 8-25-02

02 AUG 27 AM 10:06
 RECEIVED

02 AUG 27 AM 10:06
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****70.00

Handwritten signature and scribbles



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

UCC FILING SEARCH

SUBJECT: MAGGIE'S WORLD, INC.
Ref. Number: W02000024873

RECEIVED
02 AUG 28 PM 2:10
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

We have received your document for MAGGIE'S WORLD, INC.. However, the document has not been filed and is being returned for the following:

MUST HAVE A DATE OF EXECUTION AND ACKNOWLEDGEMENT TO HAVE A EFFECTIVE DATE.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00050042

ARTICLES OF INCORPORATION

OF

MAGGIE'S WORLD, INC.

02 AUG 28 PM 4: 04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME AND MAILING ADDRESS OF CORPORATION

EFFECTIVE DATE
8-23-02

The name of this corporation is Maggie's World, Inc. (the "Corporation"). The mailing address of the Corporation is 4978 Pointe Circle, Oldsmar, Florida 34677.

ARTICLE TWO
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of no par value common stock.

ARTICLE THREE
CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, Suite 2600, Tampa, Florida 33602, and the initial registered agent is Ralph P. Mangione, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is: Margaret S. Lage at 4978 Pointe Circle, Oldsmar, Florida 34677.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2002.


Margaret S. Lage, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Ralph P. Mangione, Esquire, having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Ralph P. Mangione, Esquire
Registered Agent

#84769

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