

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 ---

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

SHRINK WRAP AND CRADLES, INC.

D. WHITE MAY 2 7 2003

| Certificate of Status | O O |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |



SHRINK WRAP AND CRADLES, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida JATE Business Corporation Act, hereby adopt the following Articles of Incorporation FALL AHASSEE FLORIDA

ARTICLE 1: NAME

The name of the corporation shall be: SHRINK WRAP AND CRADLES, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 1273 NE 39 STREET, #2, OAKLAND PARK, FLORIDA 33334

ARTICLE 3: MAILING ADDRESS FOR THE CORPORATION

The mailing address for the corporation is: 1273 NE 39 STREET, #2, OAKLAND PARK, FLORIDA 33334

ARTICLE 4: SHARES

The corporation shall have the authority to issue 2000 shares of common stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE The registered agent of the corporation is: MINDY BENSON, 1 273 NE 39 STREET, #2, OAKLAND PARK, FLORIDA 33334

ARTICLE 6: INCORPORATORS

The incorporator(s) of this corporation is/are: MINDY BENSON, 1273 NE 39 STREET, #2, OAKLAND PARK, FLORIDA 33334

ARTICLE 7: INITIAL DIRECTORS

The initial Director(s) of this corporation is/are:

MATT PETRUSCHKE, 1273 NE 39 STREET, #2, OAKLAND PARK, FL 33334 MINDY BENSON, 1273 NE 39 STREET, #2, OAKLAND PARK, FL 33334

Dated 5/23/03

Acceptance of Registered Agent

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 am familiar with and accept the obligations of my position as registered agent.

MINDY BENSON, Registered