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WISHING CHAIN



· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File
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Articles
of
Incorporation
of
LF Novelties, Inc.

SECRETARY OF STATE
TALLAHASSEE TLORIDA

ARTICLE I. NAME: The name of this corporation is:

LF Novelties, Inc.

Whose mailing address is:

11060 Reading Road Jacksonville, FL 32257

ARTICLE II. DURATION: This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. FUTURE STOCK ISSUES: In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI. REGISTERED AGENT: The initial Registered Agent for this corporation is David H. McQuaig and the initial registered office is located at 4745 Sutton Park Court, Suite 103, Jacksonville, Florida, 32224.

ARTICLE VII. DIRECTORS: The corporation shall have one Director initially, whose name and street address is as follows:

David H. McQuaig 4745 Sutton Park Court, Suite 103 Jacksonville, FL 32224

ARTICLE VIII. INCORPORATORS: The name and address of the Incorporator of this corporation is as follows:

David H. McQuaig 4745 Sutton Park Court, Suite 103 Jacksonville, FL 32224

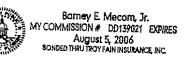
IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 6th day of June, 2003.

David H. McQuaig, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Incorporation were acknowledged before me this 6th day of June, 2003, by David H. McQuaig, who is personally known to me and who did take an oath.

Name of Notary Public: My Commission Expires: My Commission Number:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

David H. McQuaig, Registered Agen

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