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(Requestor's Name)

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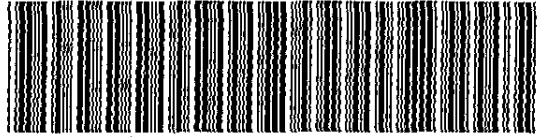
(Business Entity Name)

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EFFECTIVE DATE
7-1-03

03 JUL -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DB 7/9

TRANSMITTAL LETTER

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

SUBJECT: HOBBY PLANET, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Brian P. Feist
Name (Printed or typed)

933 Millard Court East
Address

Jacksonville, FL 32225
City, State & Zip

(904) 641-1448
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
7-1-03

FILED
03 JUL -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOBBY PLANET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

Hobby Planet, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in Jacksonville, County of Duval. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

The mailing address of the Corporation shall be 11233 Beach Blvd., Suite 7, Jacksonville, Florida 32246.

ARTICLE III - CORPORATE PURPOSE

The purpose for which the corporation is organized is to provide retail sales of hobby items and supplies. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

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

One thousand (1,000) shares.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of this corporation shall be:

Brian P. Feist, President
933 Millard Court East
Jacksonville, Florida 32225

Carleton W. LeGrant, Vice President
5885 Edenfield Road, Apartment H24
Jacksonville, Florida 32277

David A. Fox, Chief Operating Officer
2223 Dellwood Avenue
Jacksonville, Florida 32204

ARTICLE VI – REGISTERED AGENT

The name and Florida street addresss of the registered agent of this corporation shall be:

David A. Fox
2223 Dellwood Avenue
Jacksonville, Florida 32204

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator of this corporation is:

Brian P. Feist
933 Millard Court East
Jacksonville, Florida 32225

ARTICLE VIII – EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be July 1, 2003.

The undersigned has executed these Articles of Incorporation this June 28, 2003.

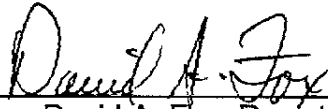


Brian P. Feist, Incorporator

ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT OF
HOBBY PLANET, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David A. Fox, having been appointed as the initial Registered Agent of Hobby Planet, Inc., a Florida corporation, do now hereby accept the appointment as such registered agent and agree to perform all duties as such position requires under the laws of the State of Florida.



David A. Fox, Registered Agent
2223 Dellwood Avenue
Jacksonville, Florida 32204

June 28, 2003