

Electronic Filing Cover Sheet

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Exow:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

NORTH POLE CHRISTMAS CONNECTION INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: NORTH POLE CHRISTMAS CONNECTION INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1001 NW 132 Avenue, Sunrise, Florida 323323-2968.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Lawful Business

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Edward Bussiere, 1001 NW 132 Avenue, Sunrise, Florida 33323-2968

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: July 28, 2003

Signature:

Date: July 28, 2003

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300