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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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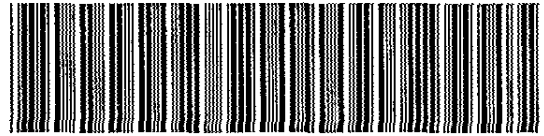
(Business Entity Name)

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03 OCT 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

10-23-03

**RONALD L. SIEGEL, P.A.**

ATTORNEYS AT LAW

Comerica Building  
1800 Corporate Blvd., N.W., Suite 302  
Boca Raton, Florida 33431

RONALD L. SIEGEL  
Board Certified in  
Wills, Trusts and Estates

HENRY SCHEIER  
Of Counsel

(561) 241-3113  
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Rsiegellaw@aol.com

October 14, 2003

Secretary of State of Florida  
Corporation Division  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: SCRAPBOOKS & MORE, INC.

Dear Sir/Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Incorporation
- Designation of Registered Agent
- Authorization
- Check in the amount of \$78.75

Please return a certified copy and your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Very truly yours,

  
RONALD L. SIEGEL

RLS/jl

Enclosures

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SCRAPBOOKS & MORE, INC.

FILED  
03 OCT 20 PM 2: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is SCRAPBOOKS & MORE, INC.. The principal office and mailing address is 4982 Pebblebrook Terrace, Coconut Creek, FL 33073.

**ARTICLE II**

This corporation is to exist perpetually.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) Common Shares at \$1.00 par value.

**ARTICLE V**

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

**ARTICLE VI**

Provisions for the regulation of the internal affairs of the corporation are: None.

**ARTICLE VII**

The street address of the initial registered office of the corporation is 1800 Corporate Blvd. NW, Suite 302, Boca Raton, FL 33431, and the name of its initial registered agent at such address is Ronald L. Siegel.

**ARTICLE VIII**

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS(ES)</u>
MALOU B. FISCHER	4982 Pebblebrook Terrace Coconut Creek, FL 33073

**ARTICLE IX**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS(ES)</u>
MALOU B. FISCHER	4982 Pebblebrook Terrace Coconut Creek, FL 33073

DATED this 14<sup>th</sup> day of October, 2003.

  
MALOU B. FISCHER, Incorporator

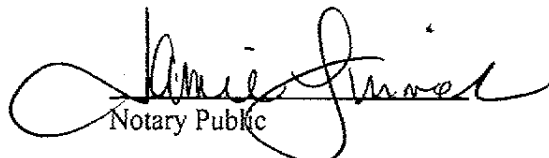
STATE OF FLORIDA )

)ss:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me, this 14<sup>th</sup> day of October, 2003, by MALOU B. FISCHER who is personally known to me, or who has produced a \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

**JAMIE LINNEHAN**

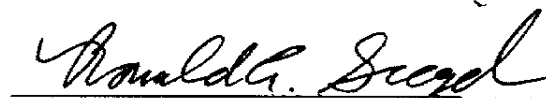
Print Name



JAMIE LINNEHAN  
MY COMMISSION # CC 967840  
EXPIRES: October 20, 2004  
Bonded Thru Budget Notary Services

#### CONSENT OF REGISTERED AGENT

I, Ronald L. Siegel, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
RONALD L. SIEGEL,  
Registered Agent

FILED

AUTHORIZATION

03 OCT 20 PM 2: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

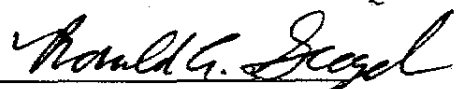
The undersigned, MALOU B. FISCHER, who registered the fictitious name "SCRAPBOOKS & MORE", hereby consents to and authorizes the incorporation of SCRAPBOOKS & MORE, INC., by MALOU B. FISCHER, and she hereby certifies that she is one in the same person.


  
MALOU B. FISCHER

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me, this 14th day of OCT, 2003, by MALOU B. FISCHER who is personally known to me, or who has produced a \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public

 Ronald L. Siegel  
Commission #DD208909  
Expires: May 31, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.