

**Electronic Articles of Incorporation
For**

**P04000003828
FILED
January 05, 2004
Sec. Of State**

PINHEADS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINHEADS, INC.

Article II

The principal place of business address:

16013 WYNDOVER ROAD
TAMPA, FL. US 33647

The mailing address of the corporation is:

P.O. BOX 47202
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

TO MANUFACTURE, PURCHASE OR SELL, IMPORT, EXPORT,
DISTRIBUTE AND DEAL IN GOODS, MERCHANDISE AND MATERIALS OF
ANY KIND. THE FOREGOING SHALL NOT PROHIBIT THE CORPORATION
FROM EXTENDING ITS ACTIVITIES TO ANY PERMISSIBLE, LAWFUL
BUSINESS. □ □

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MAUREEN E SCHUSTER
16013 WYNDOVER ROAD
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAUREEN SCHUSTER

Article VI

The name and address of the incorporator is:

MAUREEN SCHUSTER
16013 WYNDOVER ROAD
TAMPA, FL 33647

Incorporator Signature: MAUREEN SCHUSTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAUREEN E SCHUSTER
16013 WYNDOVER ROAD
TAMPA, FL. 33647 US

Title: V
HARRY J SCHUSTER
16013 WYNDOVER ROAD
TAMPA, FL. 33647 US