

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Enchanted Forest Books and
Gifts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

Enchanted Forest Books and Gifts, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2431 Bahama Drive
Miramar, FL 33023

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: Ethel Cerullo
2431 Bahama Drive, Miramar, FL 33023

V.President: Eileen Smith
2431 Bahama Drive, Miramar, FL 33023

Treasurer: Eileen smith
2431 Bahama Drive, Miramar, FL 33023

Secretary: Eileen Smith
2431 Bahama Drive, Miramar, FL 33023

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Director: Ethel Cerullo
2431 Bahama Drive, Miramar, FL 33023

Director: Eileen Smith
2431 Bahama Drive, Miramar, FL 33023

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Ethel Cerullo
2431 Bahama Drive
Miramar, FL 33023

ARTICLE VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh
Kerry Walsh, Incorporator

1/20/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ethel Cerullo
Ethel Cerullo, Registered Agent

1/20/2004
Date

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