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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

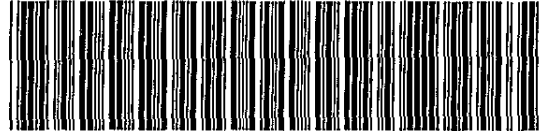
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2004 MAR - 1 P 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices of  
**ANTONINA VAZNELIS, P.A.**

Member of The Florida  
and Montana Bar

February 25, 2004

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

RE: LIPPY'S STICKER MANIA, INC.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation of LIPPY'S STICKER MANIA, INC., along with a copy to be returned certified to the undersigned. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check no. 3263 in the sum of \$87.50 is attached to cover filing fees, registered agent designation and certified copy costs. Please return the copies to the undersigned attorney for the corporation.

Thank you for your prompt attention to this request.

Very truly yours,

Handwritten signature of Antonina Vaznelis in cursive script, followed by the initials "/scw".

Antonina Vaznelis

AV:scw

Enclosure

cc: John F. Liparito

Please Reply To:

☐ Pasco Office  
7236 State Rd. 52, Ste. 1  
Bayonet Point, FL 34667  
(727) 868-8652  
Fax (727) 869-9804

☒ Hernando Office  
7070 Mariner Blvd.  
Spring Hill, FL 34606  
(352) 597-7363

**ARTICLES OF INCORPORATION**  
**OF**  
**LIPPY'S STICKER MANIA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is **LIPPY'S STICKER MANIA, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principal office of this corporation is 3428 Deltona Blvd., Spring Hill, FL 34608; the corporation's mailing address is the same.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to issue is one hundred (100) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is John F. Liparito, 3428 Deltona Blvd., Spring Hill, FL 34608.

**ARTICLE V: INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is John F. Liparito, 3428 Deltona Blvd., Spring Hill, FL 34608.

**ARTICLE VI: DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is John F. Liparito, 3428 Deltona Blvd., Spring Hill, FL 34608.

**ARTICLE VII: PURPOSE**

The purpose of the corporation is to engage in the commercial business of retail sales, stickers, inflatable games, signs, T-shirts, and other legal purposes, pursuant to Chapter 607, Florida Statutes.

**ARTICLE VIII: EFFECTIVE DATE**

The date on which this Corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 21<sup>st</sup> day of

February, 2004.



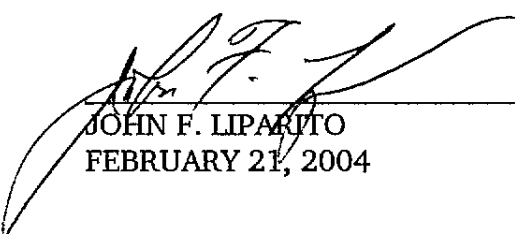
JOHN F. LIPARITO  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LIPPY'S STICKER MANIA, INC.**
2. The name and address of the registered agent and office is John F. Liparito, 3428 Deltona Blvd., Spring Hill, FL 34608.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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.

  
\_\_\_\_\_  
JOHN F. LIPARITO  
FEBRUARY 21, 2004

**FILED**  
2004 MAR -1 P 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA