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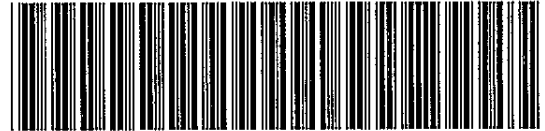
(Business Entity Name)

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DEC-3 PM 3:57

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MINNAPOLIS

Tom Larson
Requester's Name

Address

City/State/Zip

668-6111
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hallmark Costa Rica, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

APPROVED
AND
FILED

04 DEC -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HALLMARK COSTA RICA, INC.**

ARTICLE I

The name of the Corporation is:

Hallmark Costa Rica, Inc.

ARTICLE II

The address of the initial principal office of the Corporation is:

1700 South Dixie Hwy.
Suite 400
Boca Raton, Florida 33432

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV

The duration of the Corporation shall be perpetual.

ARTICLE V

The Corporation is authorized to issue a total of 10,000 shares of common stock of a par value of \$0.01 per share.

ARTICLE VI

The Corporation shall at all times have at least one Director. The number of Directors may be fixed from time to time pursuant to the Bylaws of the Corporation.

ARTICLE VII

The name and address of the initial Director are:

Roger E. Hall
1700 South Dixie Hwy.
Suite 400
Boca Raton, Florida 33432

ARTICLE VIII

The name and address of the Corporation's initial Registered Agent are:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

ARTICLE IX

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

Eric Save de Beaurecueil
Pillsbury Winthrop LLP
50 Fremont Street
San Francisco, California 94105-2228

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of December, 2004.



Eric Save de Beaurecueil
Incorporator

REGISTERED AGENT ACKNOWLEDGMENT

I hereby accept the appointment as Registered Agent of Hallmark Costa Rica, Inc. and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

NRAI SERVICES, Inc.

By:

Christy McQuinn, Assistant
Secretary

Date:

12/2/04

AND
FILED
04 DEC -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA