

**Electronic Articles of Incorporation
For**

P05000017378
FILED
February 02, 2005
Sec. Of State
wcunningham

FAMFAIR, 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:

FAMFAIR, INC.

Article II

The principal place of business address:

8005 RED REEF LANE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

8005 RED REEF LANE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

SCOT A FRANK
8005 RED REEF LANE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: SCOT A. FRANK

Article VI

The name and address of the incorporator is:

SCOT A. FRANK
8005 RED REEF LANE
BOYNTON BEACH, FL 33436

Incorporator Signature: SCOT A. FRANK

Article VII

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

Title: PRES
SCOT A FRANK
8005 RED REEF LANE
BOYNTON BEACH, FL. 33436

Title: VP
LAURA D MCCURDY
4840 BRANDY WINE DRIVE
BOCA RATON, FL. 33487

Title: VP
PHYLLIS M FRANK
167 VALENCIA G
DELRAY BEACH, FL. 33446

Title: SEC
PHYLLIS M FRANK
167 VALENCIA G
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

02/01/2005