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2007 MAY -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2007

COVER LETTER

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

SUBJECT: FUN STIX MAGNETS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAVID A. SAMUELSON
Name (Printed or typed)
100 HARBOR POINT
Address
SEBASTIAN, FL 32958
City, State & Zip
772-388-2827
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *FUN STIX MAGNETS, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *100 HARBOR POINT DR.
SEBASTIAN, FL 32958*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO SELL HOLIDAY GARAGE
DOOR DECORATIONS*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *DAVID A. SAMUELSON (PRESIDENT)
SHERRY A. SAMUELSON (DIRECTOR)
100 HARBOR POINT DR.
SEBASTIAN, FL. 32958*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: *DAVID A. SAMUELSON
100 HARBOR POINT DR.
SEBASTIAN, FL. 32958*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
A. Samuelson
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*DAVID A. SAMUELSON
100 HARBOR POINT DR.
SEBASTIAN, FL. 32958*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David A. Samuelson

Signature/Registered Agent

4-30-07

Date

David A. Samuelson

Signature/Incorporator

4-30-07

Date