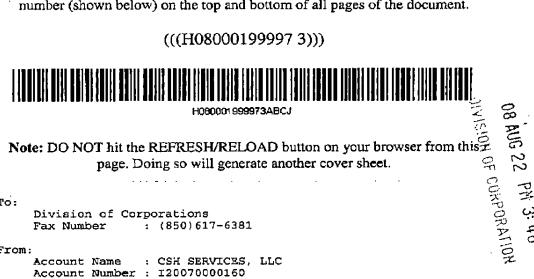
Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.



To:

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

HEARTWARMING NOVELTIES, INC.

Certificate of Status	o a producti establica de la production
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu



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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:

HEARTWARMING NOVELTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5759 JB HINES ROAD MACCLENNY, FLORIDA 32063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

ROBERT CUMPSTON

5759 JB HINES ROAD

MACCLENNY, FLORIDA 32063

SECRETARY

ELEANOR CUMPSTON

5759 JB HINES ROAD

MACCLENNY, FLORIDA 32063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLED C

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PAGE 2 HEARTWARMING NOVELTIES, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT CUMPSTON 5759 JB HINES ROAD MACCLENNY, FLORIDA 32063 OB AUG 22 AM IO: 1L
SECRETARY OF STATE
TALLAHASSEF FLORIDA

APPHOVE:

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.

A1A REGISTERED AGENT, INC. / Registered Agent

Date

ROBERT CUMPSTON /Incorporator

Da