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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

HEARTWARMING NOVELTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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B. McKnight AUG 25 2008

H-08000199997-3

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/mailling address is:

5759 JB HINES ROAD
MACCLENLY, 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
MACCLENLY, FLORIDA 32063

SECRETARY
ELEANOR CUMPSTON
5759 JB HINES ROAD
MACCLENLY, FLORIDA 32063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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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.

Tina Marie Ples
A1A REGISTERED AGENT, INC. / Registered Agent

8/22/08
Date

Robert Cumpston
ROBERT CUMPSTON / Incorporator

Aug - 22 - 08
Date