

**Electronic Articles of Incorporation  
For**

P09000061053  
FILED  
July 17, 2009  
Sec. Of State  
jshivers

CRANIUM FLORIDA, 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:

CRANIUM FLORIDA, INC

**Article II**

The principal place of business address:

17500 GLENAPP DRIVE  
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

17500 GLENAPP DRIVE  
LAND O LAKES, FL. US 34638

**Article III**

The purpose for which this corporation is organized is:

FULL SERVICE MARKETING AGENCY.

**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:

BECKY WANAMAKER  
17500 GLENAPP DRIVE  
LAND O LAKES, FL. 34638

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

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Registered Agent Signature: BECKY M. WANAMAKER

### **Article VI**

The name and address of the incorporator is:

BECKY WANAMAKER  
17500 GLENAPP DRIVE

LAND O LAKES, FL 34638

Incorporator Signature: BECKY M. WANAMAKER

### **Article VII**

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

Title: P  
BECKY WANAMAKER  
17500 GLENAPP DRIVE  
LAND O LAKES, FL. 34638

Title: P  
MATTHEW BREMAN  
1241 DAKOTA DRIVE  
FRUITA, CO. 81521 US

### **Article VIII**

The effective date for this corporation shall be:

07/17/2009